

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000061

FILED
Jan 12, 2004
Secretary of State

Entity Name: LAZY M, LLC

Current Principal Place of Business:

2540 S.E. 21ST PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2540 S.E. 21ST PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 91-2145219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCCORMACK, JOHN W
2540 SE 21ST PLACE
CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MCCORMACK, MGR

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCORMACK, JOHN
Address: 1801 WEST BROADWAY #105
City-St-Zip: SPOKANE, WA 99201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MCCORMACK

MGR

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date