

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000491

FILED
Mar 31, 2004
Secretary of State

Entity Name: M & B EXHAUST HOOD SERVICES, LLC

Current Principal Place of Business:

169 ATLANTA RD.
GRAY, GA 31032

New Principal Place of Business:

3162 JOHNSON FERRY ROAD
SUITE 260 / # 124
MARIETTA, GA 30062

Current Mailing Address:

169 ATLANTA RD.
GRAY, GA 31032

New Mailing Address:

3162 JOHNSON FERRY ROAD
SUITE 260 / # 124
MARIETTA, GA 30062

FEI Number: 42-1560242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, WILLIAM H III
215 SOUTH MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARTON, RODGER H
Address: 2955 MOUNTAIN TRACE
City-St-Zip: ROSWELL, GA 30075

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: RODGER H. BARTON

MR.

03/31/2004

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