

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001257

FILED
Mar 03, 2004
Secretary of State

Entity Name: MICHAEL DUNFORD ASSOCIATES, LLC

Current Principal Place of Business:

3304 NE 15TH CT
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD
SUITE #309
FT LAUDERDALE, FL 33308

Current Mailing Address:

3304 NE 15TH CT
FT LAUDERDALE, FL 33304

New Mailing Address:

2400 EAST COMMERCIAL BOULEVARD
SUITE #309
FT LAUDERDALE, FL 33308

FEI Number: 11-3684138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: DUNFORD, MICHAEL
Address: 3304 NE 15TH CT
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNFORD, MICHAEL
Address: 2400 EAST COMMERCIAL BLVD., SUITE 309
City-St-Zip: FT LAUDERDALE, FL 33308

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: MICHAEL S. DUNFORD

MGR

03/03/2004

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