

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002416

FILED
Sep 02, 2004
Secretary of State

Entity Name: ACCELA, LLC

Current Principal Place of Business:

6038 W. LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6038 W. LINEBAUGH AVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 68-0547388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JOHN
6038 W. LINEBAUGH AVE
TAMPA, FL 33625

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: HACKETT, JOHN
Address: PO BOX 640
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGRM () Delete
Name: MANAGEMENT LOGISTICS, , INC.
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

ADDITIONS/CHANGES:

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

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 F. HACKETT

MGR

09/02/2004

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