

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003653

Entity Name: R.I. HELLER & COMPANY, LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

4240 GALT OCEAN BLVD., #404
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

450 LAS OLAS BLVD.
1100
FT. LAUDERDALE, FL 33301

Current Mailing Address:

4240 GALT OCEAN BLVD., #404
FT. LAUDERDALE, FL 33308

New Mailing Address:

450 LAS OLAS BLVD
1100
FT. LAUDERDALE, FL 33301

FEI Number: 36-4215068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PLAMONDON, WILLIAM M III
Address: 4240 GALT OCEAN BLVD., #404
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: FULENA, GARY
Address: 631 STEAMBOAT ROAD
City-St-Zip: NAPERVILLE, IL 60565

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: WILLIAM N. PLAMONDON III

MGRM

07/08/2004

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