

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000238

FILED
Jan 12, 2004
Secretary of State

Entity Name: THREE M.I., LLC

Current Principal Place of Business:

2440 HARRISON ROAD
COLUMBUS, OH 43204

New Principal Place of Business:

Current Mailing Address:

2440 HARRISON ROAD
COLUMBUS, OH 43204

New Mailing Address:

FEI Number: 31-1466685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRAD A
9550 HIGHGATE DRIVE, UNIT 1512
SARASOTA, FL 43428 US

Name and Address of New Registered Agent:

MOORE, BRUCE L
9550 HIGHGATE DRIVE, UNIT 1512
SARASOTA, FL 43428 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: BRUCE L. MOORE

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOORE, BRAD A
Address: 2440 HARRISON ROAD
City-St-Zip: COLUMBUS, OH 43204

Title: MGRM () Delete
Name: MOORE, BRUCE L
Address: 2440 HARRISON ROAD
City-St-Zip: COLUMBUS, OH 43204

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: BRUCE L MOORE

MGRM

01/12/2004

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