

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000430

Entity Name: T.I.C. ENTERPRISES, L.C.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

550 ROUTE 202/206, P. O. BOX 760
BEDMINSTER, NJ 07921 US

New Principal Place of Business:

Current Mailing Address:

550 ROUTH 202/206, P. O. BOX 760
ATTN: CAROL SLIKER
BEDMINSTER, NJ 07921 US

New Mailing Address:

FEI Number: 58-2313873 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: MGR () Delete
Name: KEAN, JR., JOHN
Address: 550 ROUTE 202/206, P.O. BOX 760
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: MGR () Delete
Name: AMBRAMOVIC, A. MARK
Address: 550 ROUTE 202/206, P. O. BOX 760
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: MGR (X) Delete
Name: WILLIAMS, THOMAS W
Address: 550 ROUTE 202/206, P. O. BOX 760
City-St-Zip: BEDMINSTER, NJ 07921 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEWS, CRAIG G
Address: 550 ROUTE 202/206, P.O. BOX 760
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: MGR (X) Change () Addition
Name: OVERLY, STEVEN D
Address: 550 ROUTE 202/206, P. O. BOX 760
City-St-Zip: BEDMINSTER, NJ 07921 US

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: STEVEN D. OVERLY

MGR

05/03/2004

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