

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000684

FILED
Jan 23, 2004
Secretary of State

Entity Name: SPENCE MORIARITY & SHOCKEY, L.L.C.

Current Principal Place of Business:

15 SOUTH JACKSON STREET
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 548
JACKSON, WY 83001 US

New Mailing Address:

FEI Number: 83-0230654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHOCKEY, GARY L
Address: 15 SOUTH JACKSON STREET
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: JACOBSON, ROY A
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: MORIARITY, EDWARD P
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001 US

Title: MGRM () Delete
Name: SPENCE, GERRY L
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001 US

Title: MGRM () Delete
Name: MCCALLA, JOHN D
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001 US

Title: MGRM () Delete
Name: SPENCE, KENT W
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KRAUSE, ROBERT A
Address: 15 SOUTH JACKSON ST.
City-St-Zip: JACKSON, WY 83001 US

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

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: J. DOUGLAS MCCALLA

MGRM

01/23/2004

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

G. BRYAN ULMER, III
15 SOUTH JACKSON ST.
JACKSON, WY 83001

R. DANIEL FLECK, MGRM
15 SOUTH JACKSON ST.
JACKSON, WY 83001