

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011616

Entity Name: EAST BAY GROUP, LLC

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

400 CLEMATIS ST.
SUITE 209
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS ST.
SUITE 209
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0985422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, DAVID
429 MARBLE CANYON DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DECKER, DAVID
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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: DAVID DECKER

07/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DECKER, DAVID
Address: 429 MARBLE CANYON DR
City-St-Zip: WEST PALM BEACH, FL

Title: MGR () Delete
Name: REIKENIS, RICHARD V
Address: 701 WARREN DR.
City-St-Zip: JUPITER, FL

Title: MGR () Delete
Name: JASPER, DAVID P
Address: PO BOX 2375
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DECKER, DAVID
Address: 400 CLEMATIS ST., #209
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID JASPER

MGR

07/22/2004

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