2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010917

FILED May 03, 2004 Secretary of State

Entity Name: GALE & KITSON MANAGEMENT GROUP FREDON, LLC

Current Principal Place of Business: New Principal Place of Business:

9055 IBIS BLVD

WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

9055 IBIS BLVD

WEST PALM BEACH, FL 33412

FEI Number: 65-1109212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEER, GEORGE 9055 IBIS BLVD.

WEST PALM BEACH, FL 33412

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:

ADDITIONS/CHANGES:

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 KITSON, SYDNEY
 Name:
 KITSON, SYDNEY

 Address:
 9055 IBIS BLVD
 Address:
 9055 IBIS BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 LEEDER, MIKE
 Name:
 LEEDER, MIKE

 Address:
 9055 IBIS BLVD
 Address:
 9055 IBIS BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

 Name:
 SPEER, GEORGE C
 Name:
 SPEER, GEORGE

 Address:
 9055 IBIS BLVD
 Address:
 9055 IBIS BLVD

 Address:
 9055 IBIS BLVD
 Address:
 9055 IBIS BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:
 WEST PALM BEACH, FL 33412

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: GEORGE SPEER MGR 05/03/2004