

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024421

FILED
Jan 09, 2004
Secretary of State

Entity Name: COMMERICA FINANCIAL GROUP, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH, STE. 105 C
PALM COAST, FL 32137 US

New Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH, STE. 107
PALM COAST, FL 32137 US

Current Mailing Address:

1 FLORIDA PARK DRIVE NORTH, STE. 105 C
PALM COAST, FL 32137 US

New Mailing Address:

1 FLORIDA PARK DRIVE NORTH, STE. 107
PALM COAST, FL 32137 US

FEI Number: 47-0888894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLESHCHIK, IGOR
1 FLORIDA PARK DRIVE NORTH, STE. 105 C
PALM COAST, FL 32137 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: CHAGEYEVA, ELLA
Address: 1 FLORIDA PARK DRIVE NORTH, 105 C
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAGEYEVA, ELLA
Address: 1 FLORIDA PARK DRIVE NORTH, 107
City-St-Zip: PALM COAST, FL 32137 US

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: ELLA CHAGEYEVA

MGR

01/09/2004

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