

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035039

FILED
Jul 02, 2004
Secretary of State

Entity Name: DE MARZI'S GROUP LLC

Current Principal Place of Business:

155 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

670 NW STANFORD LN
PORT ST. LUCIE, FL 34983

Current Mailing Address:

155 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

670 NW STANFORD LN
PORT ST. LUCIE, FL 34983

FEI Number: 20-0228258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARZI, MAX A
155 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DE MARZI, MAX A
670 NW STANFORD LN
PORT ST. LUCIE, FL 34983 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: MAX DE MARZI

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE MARZI, MAX A
Address: 155 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: DE MARZI, MARIA D
Address: 155 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MARZI, MAX A
Address: 670 NW STANFORD LN
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM (X) Change () Addition
Name: DE MARZI, MARIA D
Address: 670 NW STANFORD LN
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MAX DE MARZI

MGRM

07/02/2004

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