2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L0100003204

1. Entity Name 123 GROUP, L.L.C.



FILED Jan 12, 2004 08:00 AN Secretary of State

Principal Place of Business

125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724 Mailing Address

125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3703353

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

386.736.<u>37</u>99

7-04

6. Name and Address of Current Registered Agent

MCMAHAN, RICHARD A 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. The above named entity submits this statement for the purpose of changing its registered different agent, or both, in the state of Horiba. I am raminal with, and accept the obligations of registered agent, | | | |
|---|--|---|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature regulred when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | |
| 9. | MANAĞINĞ MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MCMAHAN, RICHARD A 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724 | | U00000003002 01/13/04-80037-018 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KELLOGG, W. ROBERT P.O. BOX 223 DELAND, FL 327210223 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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. | | | |