

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004365

FILED
Apr 27, 2004
Secretary of State

Entity Name: ENDEAVOR CAPITAL GROUP, LLC

Current Principal Place of Business:

SLOT 2000, A.P. 59223
NASSAU BAHAMAS,

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
101
BOCA RATON, FL 33431 US

Current Mailing Address:

SLOT 2000, A.P. 59223
NASSAU BAHAMAS,

New Mailing Address:

2424 N. FEDERAL HIGHWAY
101
BOCA RATON, FL 33431 US

FEI Number: 20-0084310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY
1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 110
ROYAL PALM BEACH, FL 33411 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: JEFFREY SCHNEIDER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: B.G. CAPITAL GROUP L, TD. (BAHAMAS)
Address: SLOT 2000, A.P. 59223
City-St-Zip: NASSAU, BAHAMAS,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: B.G. CAPITAL GROUP L, TD. (BAHAMAS)
Address: 2424 N. FEDERAL HIGHWAY #101
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: SCHNEIDER, JEFFREY
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JEFFREY SCHNEIDER

MGRM

04/27/2004

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