

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002585

FILED
Apr 03, 2004
Secretary of State

Entity Name: THE FEY GROUP, L.L.C.

Current Principal Place of Business:

20722 2ND AVE. WEST
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

20722 2ND AVE. WEST
CUDJOE KEY, FL 33042

New Mailing Address:

22290 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEY, WAYNE
20722 2ND AVE. WEST
CUDJOE KEY, FL 33042 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: P () Delete
Name: FRY, WAYNE D
Address: 22290 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEY, WAYNE D
Address: 22290 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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: WAYNE D. FEY

MGR

04/03/2004

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