2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003857

Entity Name: STRATEGIC CAPITAL GROUP, LLC.

Apr 22, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

11825 INDRIO ROAD

FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

11825 INDRIO ROAD

FORT PIERCE, FL 34951 US

FEI Number: 37-1442983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIPPENS, JOE D 11825 INDRIO ROAD

FORT PIERCE, FL 34951 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete BOURRET, RICHARD H Name: Name: Address: 7825 SW ELLIPSE WAY Address: City-St-Zip: STUART, FL 34797 City-St-Zip:

Title: MGRM Title: () Change () Addition

() Delete Name: TIPPENS, JOE D Name: Address: 11875 INDRIO ROAD Address: City-St-Zip: FT. PIERCE, FL 34957 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

LAST, GARY Name: Name: 11825 INDRIO ROAD Address: Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip:

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: JOE D TIPPENS 04/22/2004