

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006063

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: PACIFIC CONSTRUCTION & DESIGN GROUP, L.L.C.

## Current Principal Place of Business:

6728 EDGEWATER COMMERCE PARKWAY  
ORLANDO, FL 32810

## New Principal Place of Business:

120 EAST ROBINSON STREET  
C/O KENNETH L. MANN, P.A.  
ORLANDO, FL 32801

## Current Mailing Address:

6728 EDGEWATER COMMERCE PARKWAY  
ORLANDO, FL 32810

## New Mailing Address:

P.O. BOX 551  
C/O KENNETH L. MANN, P.A.  
ORLANDO, FL 328020551 US

FEI Number: 59-3650735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAGAN, MICHAEL  
6728 EDGEWATER COMMERCE PARKWAY  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

MANN, KENNETH L  
120 EAST ROBINSON STREET  
C/O KENNETH L. MANN, P.A.  
ORLANDO, FL 32801 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: KENNETH L. MANN

02/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CRAGAN, MICHAEL  
Address: 6728 EDGEWATER COMMERCE PARKWAY  
City-St-Zip: ORLANDO, FL 32810

Title: MGRM (X) Delete  
Name: CAMPELLONE, RAE ANNE  
Address: 6728 EDGEWATER COMMERCE PARKWAY  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPELLONE, RAE ANNE  
Address: 9409 SUMMER RAIN DRIVE  
City-St-Zip: LAS VEGAS, NV 89134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RAE ANNE CAMPELLONE

MGRM

02/26/2004

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