

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008249

FILED
May 19, 2004
Secretary of State

Entity Name: DFGGEORGE ENTERPRISES, LLC

Current Principal Place of Business:

2339 N.W. 108 TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

8461 N.W. 29 STREET
SUNRISE, FL 33322

Current Mailing Address:

PO BOX 450523
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-1025931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DEXTER F ESQ.
1818 SHERIDAN STREET
SUITE 207
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: GEORGE, DEXTER F ESQ.
Address: 2339 NW 108 TERRACE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, DEXTER F ESQ.
Address: 8461 NW 29 STREET
City-St-Zip: SUNRISE, FL 33322 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: DEXTER F. GEORGE

MGRM

05/19/2004

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