2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008249

Entity Name: DFGEORGE ENTERPRISES, LLC

FILED May 19, 2004 Secretary of State

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

2339 N.W. 108 TERRACE 8461 N.W. 29 STREET SUNRISE, FL 33322 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

PO BOX 450523 SUNRISE, FL 33345

FEI Number: 65-1025931 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:

GEORGE, DEXTER F ESQ. 1818 SHERIDAN STREET SUITE 207 HOLLYWOOD, FL 33020 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:

 Title:
 MGRM () Delete

 Name:
 GEORGE, DEXTER F ESQ.

 Address:
 2339 NW 108 TERRACE

 City-St-Zip:
 SUNRISE, FL 33322 US

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