2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # L00000009310_ 01-30-2004 90001 007 ****55.00 SECURITY BROTHERS INVESTMENT GROUP, L.L.C. ** Principal Place of Business Mailing Address 1314 NORTH 3RD STREET P.O. BOX 51172 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32240-1172 2. Principal Place of Business 3. Mailing Address 750 THIRD ST. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 59-3720739 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, JAMES J JR Street Address (P.O. Box Number is Not Acceptable) 1314 NORTH 3RD STREET JACKSONVILLE BEACH FL 32250 SUITE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. 🗹 Change TITLE ☐ Addition MGR TITLE ☐ Delete 750 THIRD ST. STE#3 NAME SMITH, JAMES J JR NAME STREET ADDRESS STREET ADDRESS 1314 NORTH 3RD STREET NEPTUNE BEACH, FL 32266 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP Change MGR ☐ Delete TITLE Addition TITLE 750 THIRD ST. STE#3 SMITH, ROBERT F NAME NAME STREET ADDRESS STREET ADDRESS 1314 NORTH 3RD STREET CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Addition TITLE ☐ Delete TITLE NAME -NAME WATTERS, JEFFERY H-STREET ADDRESS STREET ADDRESS 1314 NORTH 3RD STREET CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE BEACH FL 32250 ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED