

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009520

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE MEDLIN GROUP LLC

Current Principal Place of Business:

338 N. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

2692 W LAKE MARY BLVD
#1000
LAKE MARY, FL 32746 US

Current Mailing Address:

338 N. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

2692 W LAKE MARY BLVD
#1000
LAKE MARY, FL 32746 US

FEI Number: 59-3670004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLIN, SHARRON
338 N. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEDLIN, SHARRON
2692 W LAKE MARY BLVD
#1000
LAKE MARY, FL 32746 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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MM () Delete
Name: MEDLIN, SHARRON
Address: 338 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDLIN, SHARRON
Address: 2692 W LAKE MAY BLVD #1000
City-St-Zip: LAKE MARY, FL 32746 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: SHARRON MEDLIN

MGRM

01/06/2004

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