

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013263

FILED
May 26, 2004
Secretary of State

Entity Name: B&D GROUP L.L.C.

Current Principal Place of Business:

1702 LINDSEY RD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

PO BOX 600781
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 59-3694411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD., SUITE 101
JACKSONVILLE, FL 32223 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: LEONARD, BRIAN
Address: 5510 COUNTY RD 209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: BUTTERWORTH, DAN
Address: 13509 ASHFORD WOOD CT. E.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUTTERWORTH, DAN
Address: 3297 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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: BRIAN LEONARD

MGRM

05/26/2004

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