

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002776

FILED
May 25, 2004
Secretary of State

Entity Name: ENTERPRISE FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

25 SECOND STREET NORTH
SUITE 330
ST. PETERSBURG, FL 33701

New Principal Place of Business:

25 SECOND STREET NORTH
SUITE 340
ST. PETERSBURG, FL 33701

Current Mailing Address:

25 SECOND STREET NORTH
SUITE 330
ST. PETERSBURG, FL 33701

New Mailing Address:

25 SECOND STREET NORTH
SUITE 340
ST. PETERSBURG, FL 33701

FEI Number: 59-3704205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: HEROLD, CHARLES D
Address: 25 SECOND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEROLD, CHARLES D
Address: 25 SECOND STREET NORTH, SUITE 340
City-St-Zip: ST. PETERSBURG, FL 33701

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: CHARLES D. HEROLD

MGMR

05/25/2004

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