

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009330

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE SOMMERFELD GROUP, L.L.C.

Current Principal Place of Business:

1025 REEF RD.
VERO BEACH, FL 32962

New Principal Place of Business:

1341 JONATHANS TRAIL
VERO BEACH, FL 32963

Current Mailing Address:

1025 REEF RD.
VERO BEACH, FL 32962

New Mailing Address:

1341 JONATHANS TRAIL.
VERO BEACH, FL 32963

FEI Number: 65-1135054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERFELD, DAVID
1025 REEF RD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SOMMERFELD, DAVID
1341 JONATHANS TRAIL
VERO BEACH, FL 32963 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOMMERFELD, DAVID
Address: 1025 REEF RD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMMERFELD, DAVID
Address: 1341 JONATHANS TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: DAVID SOMMERFELD

MR.

04/30/2004

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