2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009946

Apr 28, 2004 Secretary of State

Entity Name: CAPITAL RESOURCE GROUP OF SOUTH CAROLINA, LLC

New Principal Place of Business: Current Principal Place of Business: 2352 SPRINGS LANDING BLVD LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2352 SPRINGS LANDING BLVD LONGWOOD, FL 32779 FEI Number: 41-2024591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'CONNOR, DENISE 2352 SPRINGS LANDING BLVD LONGWOOD, FL 32779 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: ADDITIONS/CHANGES:** () Delete () Change () Addition OCONNOR, JAMES Name: Name: Address: 2352 SPRINGS LANDING BLVD Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name: Address: 2352 SPRINGS LANDING BLVD

City-St-Zip: LONGWOOD, FL 32779

OCONNOR, DENISE Name: Address: City-St-Zip:

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: DENISE M. O'CONNOR **MGRM** 04/28/2004