

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010065

FILED
Apr 27, 2004
Secretary of State

Entity Name: N.R.G., L.L.C.

Current Principal Place of Business:

638 N US HWY 1
TEQUESTA, FL 33469

New Principal Place of Business:

638 N US HWY 1
PMB# 125
TEQUESTA, FL 33469

Current Mailing Address:

638 N US HWY 1
PMB 125
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1111519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, MILTON H II
1929 NW 12 TERRACE
GAINESVILLE, FL 32609 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: INNES, E.H.
Address: 638 N. US HWY 1 PMB #125
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
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: E.H. INNES

MGRM

04/27/2004

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