2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010294

Entity Name: ERROL MANAGEMENT GROUP, LLC

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1355 ERROL PARKWAY APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1355 ERROL PARKWAY APOPKA, FL 32712

FEI Number: 59-3726712 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:

LOWMAN, WILLIAM R JR ESQ 315 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

EMBERS: ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 ANGOTT, THOMAS
 Name:
 ANGOTT, THOMAS

 Address:
 1049 ERROL PKWY
 Address:
 1049 ERROL PKWY

 City-St-Zip:
 APOPKA, FL 32712
 APOPKA, FL 32712

Title: T () Delete Title: MGRM (X) Change () Addition

Name: NICOLS, OTTO Name: NICOLS, OTTO

Address: 1582 GOLFSIDE VILLAGE BLVD Address: 1582 GOLFSIDE VILLAGE BLVD

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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: OTTO NICOLS MGRM 03/31/2004