

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014413

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE VERICOM GROUP, LLC

Current Principal Place of Business:

2955 HARTLEY ROAD
SUITE 203
JACKSONVILLE, FL 32257

New Principal Place of Business:

13765 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

2955 HARTLEY ROAD
SUITE 203
JACKSONVILLE, FL 32257

New Mailing Address:

13765 SANDY CREEK DRIVE
JACKSONVILLE, FL 32224

FEI Number: 52-2363101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD., SUITE 104
MIDDLEBURG, FL 32068 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: WILLIAM PATRICK FISH, ER
Address: 836 WESTMINSTER DRIVE
City-St-Zip: ORANGE APRK, FL 32073

Title: MGRM () Delete
Name: DONALD JAMES KIERNAN,
Address: 4137 ALESBURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: MARTIN DALE COMBS,
Address: 13765 SANDY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM PATRICK FISHER

MGRM

04/29/2004

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