

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015631

Entity Name: R.S.I. GROUP LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 17732
JACKSONVILLE, FL 322457732

New Principal Place of Business:

Current Mailing Address:

PO BOX 17732
JACKSONVILLE, FL 322457732

New Mailing Address:

FEI Number: 59-3743401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRUP, CRAIG E
12051 SCARSDALE DR
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

WALDRUP, CRAIG E
PO BOX 17732
JACKSONVILLE, FL 32245 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: CRAIG WALDRUP

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALDRUP, CRAIG E
Address: 12051 SCARSDALE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDRUP, CRAIG E
Address: PO BOX 17732
City-St-Zip: JACKSONVILLE, FL 32245

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: CRAIG WALDRUP

MGR

02/25/2004

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