

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018894

FILED
Apr 16, 2004
Secretary of State

Entity Name: THE LYNDEL GROUP, L.L.C.

Current Principal Place of Business:

1141 N.W. 193RD AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12901 WEST OKEECHOBEE RD.
SUITE #3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1141 N.W. 193RD AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

12901 WEST OKEECHOBEE RD
SUITE #3
HIALEAH GARDENS, FL 33018

FEI Number: 41-2025098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT-MENA, LYNN M
1141 N.W. 193RD AVENUE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

MENA, EDEL L
12901 WEST OKEECHOBEE RD.
SUITE #3
HIALEAH GARDENS, FL 33018

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: EDEL L. MENA

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARRETT-MENA, LYNN M
Address: 1141NW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: MENA, EDEL
Address: 1141NW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENA, EDEL L
Address: 12901 WEST OKEECHOBEE RD. STE #3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EDEL L. MENA

MGRM

04/16/2004

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