

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020560

FILED
Jan 12, 2004
Secretary of State

Entity Name: TRB GROUP, L.L.C.

Current Principal Place of Business:

2638 COLDSTONE LANE
HOLIDAY, FL 34691

New Principal Place of Business:

2534 WOOD POINT DR
HOLIDAY, FL 34691

Current Mailing Address:

P.O. BOX 1024
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3758593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
14010 ROOSEVELT BLVD. #708
CLEARWATER, FL 33762 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: MGR () Delete
Name: BUTLER, THOMAS R
Address: P.O. BOX 1024
City-St-Zip: TARPON SPRINGS, FL 34688

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: THOMAS R BUTLER

MR.

01/12/2004

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