

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000152

Entity Name: GILLANDER GROUP, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 19
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9129 BEAUCLERC CIRCLE EAST
JACKSONVILLE, FL 32257 US

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 19
JACKSONVILLE, FL 32257 US

New Mailing Address:

9129 BEAUCLERC CIRCLE EAST
JACKSONVILLE, FL 32257 US

FEI Number: 80-0006985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLANDER, ROBERT C JR.
9129 BEAUCLERC CIRCLE EAST
JACKSONVILLE, FL 32257

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: GILLANDER, JR., ROBERT C
Address: ONE SAN JOSE PL, SUITE 19
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLANDER, JR., ROBERT C
Address: 9129 BEAUCLERC CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT C. GILLANDER, JR.

MGRM

04/14/2004

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