

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000677

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: NEW HORIZONS GROUP, LLC

## Current Principal Place of Business:

301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232

## New Principal Place of Business:

301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232 US

## Current Mailing Address:

301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232

## New Mailing Address:

301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232 US

FEI Number: 03-0434293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLES, DERICK M  
301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232

## Name and Address of New Registered Agent:

COLES, DERICK M  
301 N CATTLEMEN RD  
STE 205  
SARASOTA, FL 34232 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:

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LACEY-FREEMAN, TERRY J JR  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM ( ) Delete  
Name: LACEY-FREEMAN, DEAN  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Delete  
Name: COLES, DERICK M  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Delete  
Name: COLES, JASON D  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Delete  
Name: LACEY-FREEMAN, TERRY A  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLES, DERICK M  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM (X) Change ( ) Addition  
Name: COLES, JASON D  
Address: 301 N CATTLEMEN RD STE 205  
City-St-Zip: SARASOTA, FL 34232 US

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: DERICK M COLES

MGRM

04/23/2004

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