

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000980

Entity Name: LLL GROUP LLC

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

18866 MAISONS DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18866 MAISONS DRIVE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 01-0578645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYCO ENTERPRISES, INC.
8406 PANAMA CITY BEACH PRKWY
SUITE L
PANAMA CITY BEACH, FL 32407 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: MGRM () Delete
Name: MEIER, ROBERT
Address: 18866 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: MEIER, LORIE G
Address: 18866 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: MEIER, ROBERT D JR.
Address: 18866 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: MEIER, JENNIFER D
Address: 3115 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33757 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. MEIER

MGRM

05/02/2004

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