

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001364

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE PASTORIUS GROUP LLC

Current Principal Place of Business:

3942 APPLETREE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3942 APPLETREE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 60-0001880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON MARKO, P. SUKOP
3942 APPLETREE DRIVE
VALRICO, FL 33594

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: R () Delete
Name: VON MARKO, P. SUKOP
Address: 3942 APPLETREE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON MARKO, P. SUKOP
Address: 3942 APPLETREE DRIVE
City-St-Zip: VALRICO, FL 33594

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: P. SUKOP VON MARKO

MR

01/05/2004

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