2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003195

Entity Name: ADVANTAGE SERVICES GROUP, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 N. SUMMERLIN ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

27 N. SUMMERLIN ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, MICHAEL J 27 N. SUMMERLIN ORLANDO, FL 32801

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'DONNELL, MICHAEL J MGRM
 Name:

 Address:
 27 N. SUMMERLIN AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAYMOND, JR., JOSEPH MGRM
 Name:

 Address:
 27 N. SUMMERLIN AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: MICHAEL ODONNELL MGRM 04/29/2004