

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004758

FILED
Feb 24, 2004
Secretary of State

Entity Name: THE CONSTELLATION GROUP, LLC

Current Principal Place of Business:

1220 COLLINS AVENUE, #310
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1220 COLLINS AVENUE, #310
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2161930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXIE, ROBIN H
C/O COX & NICI
1185 IMMOKALEE ROAD, #110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DOXEY, ROBIN H
C/O COX & NICI
1185 IMMOKALEE ROAD, #110
NAPLES, FL 34110 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: ROBIN H. DOXEY

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLPORT, FRASER
Address: 1120 COLLINS AVE., #310
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: FRASER ALLPORT

MGR

02/24/2004

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