2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005976

Entity Name: THE S.R. NOTARIONE GROUP, LLC

FILED Mar 30, 2004 Secretary of State

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

12 MARLIN AVE. 120 CHERRY STREET

PONTE VEDRA BEACH, FL 32082 NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

12 MARLIN AVE. 120 CHERRY STREET

PONTE VEDRA BEACH, FL 32082 NEPTUNE BEACH, FL 32266

FEI Number: 30-0074414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN C. GOODE III, P.A. 333 NORTH FIRST STREET SUITE 305 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NOTARIONE, SHAWN Name: NOTARIONE, SHAWN

Address: 12 MARLIN AVE. Address: 120 CHERRY STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: NEPTUNE BEACH, FL 32266

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: SHAWN R. NOTARIONE MNGR 03/30/2004