

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006343

FILED
Feb 10, 2004
Secretary of State

Entity Name: CARYON GROUP LLC

Current Principal Place of Business:

1101 SW 158TH AVE.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1101 SW 158TH AVE.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 04-3636117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DIAHANN
1101 SW 158TH AVE.
PEMBROKE PINES, FL 33027 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: YOUNG, DIAHANN
Address: 1101 SW 158TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: WHITE, RYAN
Address: 3940 INVERRARY BLVD. #703A
City-St-Zip: LAUDERHILL, FL 33316

Title: MGRM () Delete
Name: WHITE, KEVIN
Address: 1348 SW 119 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: YOUNG, KEVIN
Address: 1101 SW 158TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: WHITE, CARROL
Address: 3940 INVERRARY BLVD. #703A
City-St-Zip: LAUDERHILL, FL 33316

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WHITE, CRAIG
Address: 1348 SW 119 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

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: DIAHANN YOUNG

GM

02/10/2004

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