

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006868

FILED
Apr 27, 2004
Secretary of State

Entity Name: GEB FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1500 SAN ROY DR.
DUNEDIN, FL 34698

New Mailing Address:

601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755

FEI Number: 02-0565074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, FLETCHER &KNAPMEYER. LLP
413 CLEVELAND STREET
CLEARWATER, FL 33755 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: MGRD () Delete
Name: BEST, GLENN E
Address: 601 CLEVELAND STREET, SUITE 303
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEST, GLENN E
Address: 601 CLEVELAND STREET, SUITE 300
City-St-Zip: CLEARWATER, FL 33755

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: GLENN EDWARD BEST

MGRM

04/27/2004

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