

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014351

Entity Name: LMC GROUP, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1704 6TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

322 CALHOUN AVE
DESTIN, FL 32541

Current Mailing Address:

1704 6TH AVENUE WEST
PALMETTO, FL 34221

New Mailing Address:

322 CALHOUN AVE.
DESTIN, FL 32541

FEI Number: 43-1963993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERSON, JAMES E
1704 6TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

EDDY, DANN B
322 CALHOUN AVE.
DESTIN, FL 32541 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: DANN B. EDDY

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMERSON, JAMES E
Address: 1704 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM (X) Delete
Name: EDDY, DANN
Address: 1704 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDDY, DANN B
Address: 322 CALHOUN AVE
City-St-Zip: DESTIN, FL 32541 US

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: DANN B. EDDY

MGRM

04/27/2004

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