2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016669

Entity Name: THE HARTMAN GROUP LLC

FILED Apr 19, 2004 Secretary of State

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

743 NE 17 WAY 709 SAINT ANDREWS ROAD FORT LAUDERDALE, FL 33304 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

709 SAINT ANDREWS ROAD 743 NE 17 WAY FORT LAUDERDALE, FL 33304 HOLLYWOOD, FL 33021

FEI Number: 02-0631352 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:

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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:

MGRM () Delete MGRM (X) Change () Addition

BRUNDAGE, GRANT BRUNDAGE, GRANT Name: Name: 743 NE 17 WAY Address: 311 SE 8TH COURT Address:

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete Title: () Change () Addition

Name: KARTEN, DANIEL Name: Address: 709 SAINT ANDREWS ROAD Address: City-St-Zip: HOLLYWOOD, FL 330211 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

ROE, JASON Name: Name: 1600 SE 15 STREET, #410 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 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: DANIEL ROSS KARTEN **MGRM** 04/19/2004