

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016833

FILED
Jan 19, 2004
Secretary of State

Entity Name: JAMES MCARDLE GROUP, LLC

Current Principal Place of Business:

20585 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

4809 RIVER PLACE DRIVE
KNOXVILLE, TN 37914 US

New Mailing Address:

FEI Number: 03-0471366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTS, JESS
20585 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: P () Delete
Name: BURTS, JESS K
Address: 20585 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: MCARDLE, JAMES
Address: GREAT CENTRAL WAY
City-St-Zip: W BNVLEY, MS HA9 0HR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURTS, JESS K
Address: 20585 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MCARDLE, JAMES
Address: PARKWOOD STUD - ASTON ROWANT
City-St-Zip: OXON, OX OX495FP UK

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: JESS BURTS

MGRM

01/19/2004

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