

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016952

FILED
Mar 20, 2004
Secretary of State

Entity Name: INTECH GROUP, LLC

Current Principal Place of Business:

2091 TIBURON LANE
VIERA, FL 32940 US

New Principal Place of Business:

215 LAGO CIRCLE
#100
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

2091 TIBURON LANE
VIERA, FL 32940 US

New Mailing Address:

215 LAGO CIRCLE
#100
WEST MELBOURNE, FL 32904 US

FEI Number: 54-2107307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSWEIG, JASON J
2091 TIBURON LANE
VIERA, FL 32940 US

Name and Address of New Registered Agent:

ROSENSWEIG, JASON J
215 LAGO CIRCLE
#100
WEST MELBOURNE, FL 32904 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:

03/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSENSWEIG, JASON J
Address: 2091 TIBURON LANE
City-St-Zip: VIERA, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENSWEIG, JASON J
Address: 215 LAGO CIRCLE #100
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JASON ROSENSWEIG

MGRM

03/20/2004

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