

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017234

FILED
Jan 08, 2004
Secretary of State

Entity Name: THE ALLIANCE GROUP OF TAMPA BAY, LLC

Current Principal Place of Business:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

Current Mailing Address:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Mailing Address:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

FEI Number: 82-0552737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ARMANDO
4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

Name and Address of New Registered Agent:

FLORES, ARMANDO
4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARMFLO, LLC,
Address: 4015 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMFLO, LLC,
Address: 4015 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

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: ARMANDO FLORES

MGR

01/08/2004

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