

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020316

FILED
Apr 10, 2004
Secretary of State

Entity Name: BOLERJACK KEYES FINANCIAL GROUP, LLC

Current Principal Place of Business:

1800 WESTINTERNATIONAL SPEEDWAY BLVD.,
BLDG 2, STE 203
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1800 WESTINTERNATIONAL SPEEDWAY BLVD.,
STE. 203
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3720381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
CROTTY & BARTLETT, P.A.
1800 W. INT'L SPEEDWAY BLVD., STE. 201
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: KEYES, GERALD P
Address: 1800 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYES, GERALD P
Address: 1800 W INTL SPEEDWAY BLVD, 2-203
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD STANGE

MGRM

04/10/2004

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