2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM DOCUMENT # L02000022332 **Secretary of State** 1. Entity Name THE ACCESSORY GROUP, LLC. Principal Place of Business Mailing Address 24951 OLD US 41 24951 OLD US 41 13 & 14 BONITA SPRINGS FL 34135 13 & 14 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 54-2070529 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARTRIDGE, BETTY Street Address (P.O. Box Number is Not Acceptable) 24951 OLD US 41 13 & 14 **BONITA SPRINGS FL 34135** City Zio Corie 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstabing) OATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete DILE ☐ Change Addition PARTRIDGE, BETTY NAME NAME STREET ADDRESS 21268 WAYMOUTH RUN STREET ADDRESS U000000050505 CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP <u> 02/16/04-80012-024_150..m</u> TITLE MGR ☐ Delete IIILE Addition Addition ☐ Change MANAE KINGON, ANN NAME STREET ADDRESS 3480 CANDELBERRY COURT STREET ADDRESS CiTY-ST-77P **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Ociete TITLE ☐ Addition NAME PURKEY, MARIE NAME STREET ADDRESS STREET ADDRESS 21506 KNIGHTON RUN CHY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-769 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TIBE Delete THE ☐ Change Addition NAME MAATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-IP

11. I hereby certify that the Information supplied with this filing does not qualify 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 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: Setty Particke

2/10/04 (339) 949-1100

FILED