

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022743

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE STRATEGIC GROUP, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
150-134
PLANTATION, FL 33324

New Principal Place of Business:

1725 MAIN STREET
209
WESTON, FL 33326

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
150-134
PLANTATION, FL 33324

New Mailing Address:

1725 MAIN STREET
209
WESTON, FL 33326

FEI Number: 06-1647238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 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: ILEANA ARIAS TOVAR, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARIAS, ANTONIO
Address: 950 SOUTH PINE ISLAND ROAD SUITE 150-134
City-St-Zip: PLANTATION FL, FL 33324

ADDITIONS/CHANGES:

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: ANTONIO ARIAS

MGR

04/29/2004

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