2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2004 08:00 AM **Secretary of State** DOCUMENT # L02000027514 1. Entity Name ARDA GROUP L.C. Principal Place of Business Mailing Address 1509 S. SHERIDAN FOREST DRIVE P.O. BOX 10424 TAMPA, FL 33629 US TAMPA, FL 33679 US 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1428909 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, DANIEL J DO NOT WRITE 1509 S. SHERIDAN FOREST DRIVE TAMPA, FL 33629 IN THIS SPACE 1. The above named entity supmits 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 regressred agent and tide if applicable, (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2004 U00000144748 04/30/04-80143-008 **50.0**0 9. MANAGING MEMBERS/MANAGERS BRE NAME HILL, DANIEL J STREET ADDRESS 1509 S SHERIDAN FOREST DR CTY-51-ZP **TAMPA, FL 33629** TIRE ME STREET ADDRESS CITY-ST-ZIP TITLE NA) Æ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAUF STREET ADDRESS

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 808, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

signature and typed or printed name of skining managing member, or authorized representative

4/25/2004

Daysma Phone #

FILED