

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028028

FILED
May 26, 2004
Secretary of State

Entity Name: EXERGY GROUP, LLC

Current Principal Place of Business:

1550 WEST 84TH STREET, STE. 50
HIALEAH, FL 33014

New Principal Place of Business:

1550 WEST 84TH STREET, STE. 58
HIALEAH, FL 33014

Current Mailing Address:

1550 WEST 84TH STREET, STE. 50
HIALEAH, FL 33014

New Mailing Address:

1550 WEST 84TH STREET, STE. 58
HIALEAH, FL 33014

FEI Number: 32-0045113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
103 N. MERIDAN ST
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: ABOU, CHADY
Address: 1550 W. 84TH STREET STE 80
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUFIAN, NABHAN
Address: 1550 W. 84TH STREET STE 58
City-St-Zip: HIALEAH, FL 33014

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: SUFIAN NABHAN

MGR

05/26/2004

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