2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030273

City-St-Zip:

LAKE PARK, FL 33403

FILED Feb 24, 2004 Secretary of State

Entity Name: 1313 GROUP, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 1313 S. KILLIAN DRIVE LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 1313 S. KILLIAN DRIVE LAKE PARK, FL 33403 FEI Number: 45-0491279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRYDA, WILLIAM C 1313 S. KILLIAN DRIVE LAKE PARK, FL 33403 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition KRYDA, WILLIAM C Name: Name: Address: 1313 S. KILLIAN DRIVE Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLEIN-KRYDA, GABRIELE M Name: Address: 1313 S. KILLIAN DRIVE Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM C. KRYDA MGRM 02/24/2004