2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033553

Entity Name: S D F GROUP, LLC

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 NORTH WIND COURT 720 NORTH MAIN PONTE VEDRA BEACH, FL 32082 BRILLION, WI 54110

Current Mailing Address: New Mailing Address:

P.O. BOX 2168 P.O. BOX 112 PONTE VEDRA BEACH, FL 32004 P.O. BOX 1112 BRILLION, WI 54110

FEI Number: 54-2086457 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:

DEVER, EDWARD R

245 NORTH WIND COURT
PONTE VEDRA BEACH, FL 32082 US

DEVER, RAYMOND L

1279 DEGROVE RD

JACKSONVILLE, FL 32259 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: RAYMOND L. DEVER 01/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEVER, EDWARD R
 Name:
 DEVER, EDWARD R

 Address:
 245 NORTH WIND CT.
 Address:
 720 NORTH MAIN ST.

 City-St-Zip:
 PONTE VEDRA, FL 32082
 City-St-Zip:
 BRILLION, WI 54110

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: EDWARD R.DEVER MGRM 01/09/2004