# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 12, 2004 8:00 am**
**Secretary of State**
05-12-2004 90006 044 ****50.00

DOCUMENT # L02000033690

1. Entity Name
THE THUNDERBIRD GROUP, LLC

2407445?

| Principal Place of Business | Mailing Address |
|---|---|
| MILLENNIUM MARBLE<br>1466 RAILHEAD BLVD.<br>NAPLES, FL 34110 | ROBERT D. ROYSTON, JR., PA<br>PO DRAWER 60205<br>FORT MYERS, FL 33906 |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

04072004 Chg-LLC CR2E083 (10/03)

4. FEI Number 56-2306539 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| ROYSTON, ROBERT D JR.<br>12670 NEW BRITTANY BLVD., SUITE 101<br>FORT MYERS, FL 33907 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2004**

| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>DAVIS, ROBERT J<br>1955 W FARM RD 186<br>SPRINGFIELD, MO 65810 | ☐ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>DAVIS, BRIAN<br>119 - H PINEYCLIFF LANE<br>MANCHESTER, MO 63021 | ☐ Delete | Brian Davis<br>2255 Malibu Lakes Circle #323<br>Naples FL 34110 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>RASQUINHA, WARREN<br>1234-C KNOLLHAVEN LANE<br>MANCHESTER, MO 63021 | ☐ Delete | Warren Rasquinha<br>2215 Malibu Lakes Circle #727<br>Naples FL 34110 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |

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 608, Florida Statutes.

**SIGNATURE:** _____ Brian Davis 4/15/04 239-592-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #