

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033914

FILED
Feb 20, 2004
Secretary of State

Entity Name: OYSTER BAY GROUP, LLC

Current Principal Place of Business:

221 SHELLPOINT W
MAITLAND, FL 32751

New Principal Place of Business:

145 S. ORLANDO AVE
PMB213 SUITE 8,
MAITLAND, FL 32751

Current Mailing Address:

PMB 213 STE 8
145 S ORLANDO AVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 02-0640854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJPAR, AZIZ
221 SHELLPOINT W
MAITLAND, FL 32751 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: MGRM () Delete
Name: HOODA, NAUSHIK
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: TEJPAR, AZIZ
Address: 221 SHELLPOINT WEST
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: HERMANI, NIZAR
Address: 9102 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Delete
Name: GARFIELD, MICHAEL
Address: 2721 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HEMANI, NIZAR
Address: 9102 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AZIZ TEJPAR

MGRM

02/20/2004

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