

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001571

FILED
Sep 17, 2004
Secretary of State

Entity Name: FINCH-HATTON GROUP, LLC

Current Principal Place of Business:

8507 CONGRESSIONAL DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8507 CONGRESSIONAL DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

P.O. BOX 13272
TALLAHASSEE, FL 32317 US

FEI Number: 54-1549863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRENT
8507 CONGRESSIONAL DRIVE
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

CAMPBELL, BRENT
P.O. BOX 13272
TALLAHASSEE, FL 32317

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: BRENT CAMPBELL

09/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAMPBELL, JENNIFER MEMBER
Address: 1412 MANOR HOUSE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JENNIFER CAMPBELL

MGRM

09/17/2004

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