2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002304

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE CHARLES RIVER GROUP, LLC

Current Principal Place of Business:

6846 VIA REGINA, SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6846 VIA REGINA, SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 06-1672558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEON, RAYMOND
6846 VIA REGINA, SUITE 100
BOCA RATON, FL 33433

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: LEON, RAYMOND L
Address: 6846 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

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: RAYMOND LEON   MGR   02/02/2004

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