

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 31, 2004
Secretary of State**

DOCUMENT# L03000003385

Entity Name: LAWRENCE JAMES GROUP, LLC

Current Principal Place of Business:

656 BALMORAL ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

656 BALMORAL ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1393376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, TERRENCE K
656 BALMORAL ROAD
WINTER PARK, FL 32789

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: MGR () Delete
Name: HELMS, TERRENCE K
Address: 656 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: TERRENCE K. HELMS

MGR

08/31/2004

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