

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006337

FILED
Jul 07, 2004
Secretary of State

Entity Name: RALLY GROUP, LLC

Current Principal Place of Business:

18 BRISTOL DRIVE
NORTH HILLS, NY 11030

New Principal Place of Business:

Current Mailing Address:

18 BRISTOL DRIVE
NORTH HILLS, NY 11030

New Mailing Address:

FEI Number: 80-0058524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHAZZAM, RODNEY
Address: 41 THE HEMLOCKS
City-St-Zip: ROSLYN ESTATES, NY 11576 US

Title: MGR () Change (X) Addition
Name: KHAZZAM, ALFRED N
Address: 18 BRISTOL DRIVE
City-St-Zip: NORTH HILLS, NY 11030 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: RODNEY KHAZZAM

MGR

07/07/2004

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