

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009456

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE ENTHA GROUP, LLC

Current Principal Place of Business:

1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003 US

Current Mailing Address:

1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003

New Mailing Address:

1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003 US

FEI Number: 91-1988641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLETTI, ALEYAMMA C
1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003

Name and Address of New Registered Agent:

PAOLETTI, ALEYAMMA C
1712 SECLUDED WOODS WAY
ORANGE PARK, FL 32003 US

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:

04/19/2004

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: PAOLETTI, ALEYAMMA C PRESIDE
Address: 1712 SECLUDED WOODS WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR () Change (X) Addition
Name: PAOLETTI, KENNETH J DIRECTO
Address: 1712 SECLUDED WOODS WAY
City-St-Zip: ORANGE PARK, FL 32003 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: ALEYAMMA C. PAOLETTI

MGR

04/19/2004

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