2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011046

Entity Name: "THE QUIXOTE GROUP, LLC"

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 DUVAL STREET SUITE 2R KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

720 DUVAL STREET SUITE 2R KEY WEST, FL 33040

FEI Number: 55-0826890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASSAT, DAVID F
905 TRUMAN AVENUE
KEY WEST, FL 33040 US
RASSAT, DAVID F
720 DUVAL STREET
SUITE 2R
KEY WEST, FL 33040 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: DAVID F. RASSAT 07/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 RASSAT, DAVID F
 Name:
 RASSAT, DAVID F

 Address:
 905 TRUMAN AVENUE
 Address:
 720 DUVAL STREET, SUITE 2R

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: DAVID F. RASSAT MGR 07/06/2004