

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011107

FILED
Sep 23, 2004
Secretary of State

Entity Name: HISTORIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

2238 SPANISH TRAIL
APT. 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2238 SPANISH TRAIL
APT. 1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
5355 TOWN CENTER ROAD
SUITE 1102
BOCA RATON, FL 33486 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARNETT, ED
Address: 2238 SPANISH TRAIL, APT 1
City-St-Zip: DELRAY BEACH,, FL 33483 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: ED GARNETT

MGR

09/23/2004

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