2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013565

City-St-Zip:

Entity Name: DRIVERS OWNERS GROUP SERVICES, LLC

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13203 DORCHESTER DRIVE 2436 MORNING GLORY COURT SEMINOLE, FL 33776 HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 13203 DORCHESTER DRIVE 2436 MORNING GLORY COURT SEMINOLE, FL 33776 HOLIDAY, FL 34691 FEI Number: 20-0012887 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: DEVELLE, DAVID P 3304 REGAL CREST DRIVE LONGWOOD, FL 32779 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition THOMAS, RALPH R Name: Name: Address: 13203 DORCHESTER DRIVE Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: @CCOUNTING, TAX & BUS, INESS SOLUTION S LLC Address: Address: 3304 REGAL CREST DRIVE

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.

City-St-Zip:

LONGWOOD, FL 32779

SIGNATURE: RALPH R. THOMAS MGRM 02/24/2004