

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014610

FILED
May 21, 2004
Secretary of State

Entity Name: THE LAUTMAN GROUP LLC.

Current Principal Place of Business:

4315 AEGEAN DR.
208-C
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13111
TAMPA, FL 33681

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:

LAUTMAN, LOUIS M
4315 AEGEAN DR.
208-C
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: CARL T. WATKINS

05/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAUTMAN, LOUIS M
Address: 4315 AGEAN DRIVE APT#208C
City-St-Zip: TAMPA, FL 33611 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: LOUIS M. LAUTMAN

MGR

05/21/2004

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