

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014925

Entity Name: ELK RIVER GROUP, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3303 PARKWAY CENTER COURT
SUITE A
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3303 PARKWAY CENTER COURT
SUITE A
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3739213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSAD, BEHSHID
5626 CRAINDALE DR.
ORLANDO, FL 32819 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: MGR () Delete
Name: FARSAD, BEHSHID
Address: 5626 CRAINDALE DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: FARSAD, ROBYN S
Address: 5626 CRAINDALE DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: ELLSWORTH, RANDY M
Address: 1889 CRESTRIDGE DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: ELLSWORTH, CAROL
Address: 1889 CRESTRIDGE DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: ELLSWORTH, DONALD H
Address: 9648 MCCORMACK PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: ELLSWORTH, JUDITH L
Address: 9648 MCCORMACK PLACE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEHSHID FARSAD

MGR

04/28/2004

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