2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020280

City-St-Zip:

FILED Mar 06, 2004 Secretary of State

Entity Name: THE D'AMICO GROUP LLC **New Principal Place of Business: Current Principal Place of Business:** 562 LE MASTER DRIVE PONTE VEDRA, FL 32082 **Current Mailing Address: New Mailing Address:** 562 LE MASTER DRIVE PONTE VEDRA, FL 32082 FEI Number: 20-0042604 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: D'AMICO, DAVID 562 LE MASTER DRIVE PONTE VEDRA, FL 32082 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: () Delete MGRM () Change (X) Addition D'AMICO, DAVID B Name: Name: Address: Address: 562 LE MASTER DR City-St-Zip: City-St-Zip: PONTE VEDRA, FL 32082 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: D'AMICO, DONNA M Address: Address: 562 LE MASTER DR.

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:

PONTE VEDRA, FL 32082 US

SIGNATURE: DAVID D'AMICO MGRM 03/06/2004