2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024846

Entity Name: GROUP POCKET, L.L.C.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 TWELVE OAKS DR. WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

390 TWELVE OAKS DR. PO BOX 195896

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32719

FEI Number: 51-0495266 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:

POCOCK, DOUGLAS PAUL
390 TWELVE OAKS DR.
WINTER SPRINGS, FL 32708

POCOCK, DOUGLAS P
390 TWELVE OAKS DR.
WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708

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: DOUGLAS P POCOCK 07/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 POCOCK, DOUGLAS P

 Address:
 Address:
 390 TWELVE OAKS DR

 City-St-Zip:
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: DOUGLAS P POCOCK MGR 07/06/2004