2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025618

Entity Name: THOMAS LEE GROUP ACQUISITIONS, LLC

FILED Jul 08, 2004 Secretary of State

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

7512 DR. PHILLIPS BLVD. SUITE 50 PMB 133 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. SUITE 50 PMB 133 ORLANDO, FL 32819 US

FEI Number: 65-1200260 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:

GUILLOT, BRYAN 9966 KILGORE ROAD ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

Name: GUILLOT, BRYAN Name: GUILLOT, BRYAN

Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133 Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

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

Name: GUILLOT, LINDA Name: GUILLOT, LINDA

Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133 Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 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: BRYAN GUILLOT PRES 07/08/2004