

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027202

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE FIRM FINANCIAL GROUP, LLC

Current Principal Place of Business:

425 WEST COLONIAL DR, STE 204
ORLANDO, FL 32804

New Principal Place of Business:

104 SANTIAGO DRIVE
JUPITER, FL 33458

Current Mailing Address:

425 WEST COLONIAL DR, STE 204
ORLANDO, FL 32804

New Mailing Address:

104 SANTIAGO DRIVE
JUPITER, FL 33458

FEI Number: 14-1890597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ
SEMPER WOODS, P.A.
425 WEST COLONIAL DR, STE 204
ORLANDO, FL 32804 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PICCIANO, BILL H
Address: 104 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

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: BILL PICCIANO

PRES

04/28/2004

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