## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030068

Entity Name: MCNEELY MANAGEMENT GROUP, LLC

FILED Apr 30, 2004 Secretary of State

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

C/O ROBERT A. MCNEELY
305 SOUTH GADSDEN STREET

C/O ROBERT A. MCNEELY
P.O. BOX 10524

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 323022524

Current Mailing Address: New Mailing Address:

P.O. BOX 10524 TALLAHASSEE, FL 323022524

FEI Number: 90-0103643 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:

MCNEELY, ROBERT A
305 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32303 US

MCNEELY, ROBERT A
P.O. BOX 10524
TALLAHASSEE, FL 323022524 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: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:MCNEELY, ROBERT AName:MCNEELY, ROBERT AAddress:305 SOUTH GADSDEN STREETAddress:P.O. BOX 10524

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 323022524

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: ROBERT A. MCNEELY MGRM 04/30/2004