2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032448

Entity Name: THE FLORIDA INDUSTRIAL GROUP, LLC

FILED Jan 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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981 MCLEAN STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 1374 DUNEDIN, FL 34697

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. THE GREENLEAF BUILDING 200 LAURA STREET JACKSONVILLE, FL 32302 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:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CLEMENTE, GERALD J PRES
Address: 981 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698 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: GERALD J. CLEMENTE PRES 01/23/2004