2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033846

FILED Jul 27, 2004 Secretary of State

Entity Name: TMI GROUP, LLC. **New Principal Place of Business: Current Principal Place of Business:** 17223 DEER RUN DRIVE ORLANDO, FL 32820. **Current Mailing Address: New Mailing Address:** 17223 DEER RUN DRIVE ORLANDO, FL 32820. FEI Number: 86-1088536 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: POSSO, GUIDERMAN 17223 DEER RUN DRIVE ORLANDO, FL 32820 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:** () Delete () Change (X) Addition POSSO, GUIDERMAN Name: Name: Address: Address: 150 W. 11TH STREET

City-St-Zip:

City-St-Zip: CHULUOTA, FL 32766

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 Statutés. 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: GUIDERMAN POSSO 07/27/2004