2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033980

Entity Name: FLORIDA BAHAMA GROUP, LLC

FILED Mar 16, 2004 Secretary of State

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

29000 U.S. HIGHWAY 98, SUMMIT BUILDING 19806 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413 STE. 101 DAPHNE, AL 36526

Current Mailing Address: New Mailing Address:

29000 U.S. HIGHWAY 98, SUMMIT BUILDING 19806 PANAMA CITY BEACH PARKWAY

STE. 101 PANAMA CITY BEACH, FL 32413 DAPHNE, AL 36526

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:

LEEBRICK, BRIAN DESQ BLACKERBY, ROBERT E 19806 PANAMA CITY BEACH PARKWAY

220 MCKENZIE AVE. PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY 03/16/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition BLACKERBY, ROBERT E Name: Name:

Address: Address: 19806 PANAMA CITY BEACH PARKWAY City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32413

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 E. BLACKERBY 03/16/2004