

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036603

**FILED**  
**Feb 17, 2004**  
**Secretary of State**

**Entity Name:** AQC GROUP, LLC

**Current Principal Place of Business:**

200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

200 PARK CENTRAL BLVD. SOUTH  
SUITE #5  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064

**New Mailing Address:**

200 PARK CENTRAL BLVD. SOUTH  
SUITE #5  
POMPANO BEACH, FL 33064

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

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

SMITH, DENNIS  
200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064

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

SMITH, DENNIS  
200 PARK CENTRAL BLVD. SOUTH  
SUITE #5  
POMPANO BEACH, FL 33064

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: \_\_\_\_\_ 02/17/2004  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HOWARD, THEA  
Address: 200 PARK CENTRAL BLVD. SOUTH  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, THEA R  
Address: 200 PARK CENTRAL BLVD. SOUTH  
City-St-Zip: POMPANO BEACH, FL 33064

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: THEA R. HOWARD                      MGRM                      02/17/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date