2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044742

Entity Name: REALTY GROUP LLC

FILED May 07, 2004 Secretary of State

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

11544 WEST RIDE DRIVE 2320 DUMFRIES CIR E JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11544 WEST RIDE DRIVE 2320 DUMFRIES CIR E JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32246

FEI Number: 20-0368959 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:

HADDOCK, PAUL JASON
11544 WEST RIDE DRIVE
JACKSONVILLE, FL 32223

HADDOCK, PAUL JASON
2320 DUMFRIES CIR E
JACKSONVILLE, FL 32246

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: PAUL J HADDOCK 05/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:HADDOCK, PAUL JASONName:HADDOCK, PAUL JASONAddress:11544 WEST RIDE DRIVEAddress:2320 DUMFRIES CIR ECity-St-Zip:JACKSONVILLE, FL 32223City-St-Zip:JACKSONVILLE, FL 32246

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: PAUL J HADDOCK MGR 05/07/2004