

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050141

Entity Name: SIRIUS GROUP, LLC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

914 MATANZAS AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

10843 NW SECOND STREET
PLANTATION, FL 33324

Current Mailing Address:

914 MATANZAS AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

10843 NW SECOND STREET
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
914 MATANZAS AVENUE
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

BENSON, WILLIAM G
10843 NW SECOND STREET
PLANTATION, FL 33324

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: WILLIAM G. BENSON

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENSON, WILLIAM G
Address: 10843 NW SECOND STREET
City-St-Zip: PLANTATION, FL 33324 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: WILLIAM G. BENSON

MGR

04/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date