

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051898

Entity Name: FOGARTY GROUP, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1861 N. FEDERAL HWY, #156
HOLLYWOOD, FL 33020

New Principal Place of Business:

1112 WESTON ROAD
246
WESTON, FL 33326

Current Mailing Address:

1861 N. FEDERAL HWY, #156
HOLLYWOOD, FL 33020

New Mailing Address:

1112 WESTON ROAD
246
WESTON, FL 33326

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DELGADO, ELIZ
Address: 1861 N. FEDERAL HWY, #156
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, ELIZA
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

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: ELIZA DELGADO MRG 02/11/2004

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