## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053343

Entity Name: J. MARRA GROUP, LLC

FILED Jun 16, 2004 Secretary of State

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

116 TREASURE ISLAND CAUSEWAY 4709 92ND LANE NORTH

TREASURE ISLAND, FL 33706 SAINT PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

116 TREASURE ISLAND CAUSEWAY 4709 92ND LANE NORTH SAINT PETERSBURG, FL 33708

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

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

GAYTON, JOSEPH E 116 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 33706

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

## **MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

itle: MGR ( ) Change (X) Addition

Date

Name: MARRA, MICHAEL J
Address: 4709 92ND LANE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

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: MICHAEL J. MARRA MGR 06/16/2004