2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057085

Entity Name: ABSOLUTE INVESTMENT GROUP, LLC

FILED Mar 10, 2004 Secretary of State

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

216 KENTUCKY AVENUE 216 KENTUCKY AVENUE LYNN HAVEN, FL 324440389

Current Mailing Address: New Mailing Address:

216 KENTUCKY AVENUE P O BOX 389

LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

FEI Number: 20-0485843 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:

BLACK, GLENN W JR
216 KENTUCKY AVENUE

BLACK, GLENN W JR
3012 E HWY 390

LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32405 US

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: GLENN W BLACK, JR. 03/10/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BLACK, GLENN W JR
 Name:
 BLACK, GLENN W JR

 Address:
 216 KENTUCKY AVENUE
 Address:
 3012 E HWY 390

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32405

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: GLENN W BLACK, JR MGRM 03/10/2004