2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058880

Entity Name: THE 7004 GROUP, LLC

City-St-Zip:

DELRAY BEACH, FL 33446

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7599 N.W. 117TH LANE PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 7599 N.W. 117TH LANE PARKLAND, FL 33076 FEI Number: 20-1470881 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: GREER, JAMES 5600 HIÁTUS ROAD TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAMES. D. GREER, TRUSTEE REVOCABLE TRUST Name: Name: Address: 7599 NW 117TH LANE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOHN L. GREER, TRUSTEE REVOCABLE TRUST Name: Address: 9556 SAVONA WINDS DR. Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: JAMES D. GREER MGRM 04/30/2009