

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000332

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** EASTMAN REYNOLDS INVESTMENT GROUP, L.C.

**Current Principal Place of Business:**

1900 CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL 33431

**New Principal Place of Business:**

10073 DIAMOND LAKE ROAD  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

1900 CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL 33431

**New Mailing Address:**

10073 DIAMOND LAKE RD  
BOYNTON BEACH, FL 33437

**FEI Number:** 59-3242300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FONDEUR, RALPH  
6285 COPPER LAKE CT  
BOYNTON BEACH, FL 33437 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: MGRM ( ) Delete  
Name: FONDEUR, RALPH H  
Address: 6285 COPPER LAKE COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: KOCHER, ALBERT H  
Address: 10073 DIAMOND LAKE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERT KOCHER

MGRM

04/26/2004

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