2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9600000017

Entity Name: FLORENCE MANAGEMENT LC

FILED Mar 31, 2004 Secretary of State

Date

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

12184 RIVERBEND RD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

485 HUNTINGTON ROAD, SUITE 190 ATHENS, GA 30606

FEI Number: 65-0633832 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:

FLORENCE, WILLIAM L III 12184 RIVERBEND RD. PORT ST. LUCIE, FL 34984 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

MANAGING MEMBERS/MEMBERS:

 Title:
 MEM
 () Delete

 Name:
 FLORENCE, WILLIAM L III

 Address:
 12184 RIVERBEND RD.

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: MEM () Delete
Name: FLORENCE, MARGARET B
Address: 12184 RIVERBEND RD.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORENCE, WILLIAM L III
Address: 12184 RIVERBEND RD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM (X) Change () Addition Name: FLORENCE, MARGARET B Address: 12184 RIVERBEND RD. City-St-Zip: PORT ST. LUCIE, FL 34984

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: WILLIAM L FLORENCE III MGRM 03/31/2004