

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000128

Entity Name: GRUPO INTERAMERICA, L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

19235 U.S. HWY. 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19235 U.S. HWY. 41 NORTH
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3376463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL
19235 US HWY. 41 N.
LUTZ, FL 33549 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: MEM () Delete
Name: ANDERSON, CARL
Address: 19235 US HWY. 41 N.
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: DORSEY, STEVEN
Address: 19235 U.S. HWY. 41 NORTH
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, CARL
Address: 19235 US HWY. 41 N.
City-St-Zip: LUTZ, FL 33549

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: STEVEN DORSEY

MGRM

04/30/2004

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