

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001687

FILED
May 01, 2004
Secretary of State

Entity Name: GRASSROOTS INVESTMENT GROUP LLC

Current Principal Place of Business:

P.O. BOX 7636
TALLAHASSEE, FL 32314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7636
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3565008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, WENDELL LEE JR.
4369 BIG PINE DRIVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

SMITH, HARVEY
3216 NEKOMA LANE
UNIT C
TALLAHASSEE, FL 32304 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: HARVEY SMITH

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TATEM, PHILLIPE
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGR () Delete
Name: SMITH, HARVEY
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGR () Delete
Name: DORVIL, MARCK
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGR () Delete
Name: SWINTON, DARTEN
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TATEM, PHILLIPE
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGRM (X) Change () Addition
Name: SMITH, HARVEY
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGRM (X) Change () Addition
Name: DORVIL, MARCK
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

Title: MGRM (X) Change () Addition
Name: SWINTON, DARTEN
Address: P.O. BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

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: HARVEY SMITH

MGRM

05/01/2004

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