

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003735

FILED
May 20, 2004
Secretary of State

Entity Name: DIRKSE FLORIDA GROUP, L.C.

Current Principal Place of Business:

2402 CLARK ST
APOPKA, FL 32703

New Principal Place of Business:

2459 CLARK ST
APOPKA, FL 32703

Current Mailing Address:

2402 CLARK ST
APOPKA, FL 32703

New Mailing Address:

2459 CLARK ST
APOPKA, FL 32703

FEI Number: 59-3591437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRIAN W
2402 CLARK ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MOORE, BRIAN W
2459 CLARK ST
APOPKA, FL 32703 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: BRIAN W. MOORE

05/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIRKSE LAND DEVELOPM, ENT, L.L.C.
Address: 1244 WAUKAZOO DRIVE
City-St-Zip: HOLLAND, MI 49424

Title: MGRM () Delete
Name: WIRETEC IGNITION, IN, C.
Address: 2402 CLARK STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRKSE CAPITAL MANAG, EMENT, L.L.C.
Address: 1244 WAUKAZOO DRIVE
City-St-Zip: HOLLAND, MI 49424

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: BRIAN W. MOORE

MGRM

05/20/2004

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