

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005074

FILED
May 25, 2004
Secretary of State

Entity Name: THE COLSON - NOLAN GROUP, L.L.C.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD
#50
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST ANDREWS BLVD
#501
BOCA RATON, FL 33433

New Principal Place of Business:

10 FAIRWAY DRIVE
#219
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DRIVE
#219
DEERFIELD BEACH, FL 33441

FEI Number: 65-0940900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, DANIEL P
21218 ST ANDREWS BLVD
#501
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NOLAN, DANIEL P
10 FAIRWAY DRIVE
#219
DEERFIELD BEACH, FL 33441 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:

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NOLAN, DANIEL P
Address: 21218 ST ANDREWS BLVD #501
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: COLSON, EDWARD M
Address: 4701 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOLAN, DANIEL P
Address: 10 FAIRWAY DRIVE, #219
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL P. NOLAN

MR.

05/25/2004

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