

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008736

FILED
Jan 30, 2004
Secretary of State

Entity Name: RANKIN/GRAVETT GROUP, LLC

Current Principal Place of Business:

1300 NW 17TH AVE.
SUITE 255
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1300 NW 17TH AVE.
SUITE 255
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0968996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHTMAN, BARBARA
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: MGRM () Delete
Name: RANKIN, RICHARD M JR.
Address: 7531 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: GRAVETT, STEPHEN E
Address: 1101 VISTA DEL MAR RD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GRAVETT

MGRM

01/30/2004

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