2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M00000000957

1. Entity Name REALCO GROUP, LLC

Mailing Address

390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411

Principal Place of Business

390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411

FILED May 03, 2004 08:00 AM Secretary of State



04292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 91~2031248	 Applied For Not Applicable	e
5. Certificate of Status Desired	\$5.00 Additional Fee Required	_

6. Name and Address of Current Registered Agent

TUTTLE, JASON B 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411

TITLE NAME STREET ADDRESS City-ST-7IP

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8. 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. I am familiar with, and accept the obligations of registered agent,						
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered	Agent signature required when reinstating)	DATE		
Fi D	lling Fee is \$50.00 ue by May 1, 2004			U00000147208 05/03/04-80036-022 50.00		
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR TUTTLE, J 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT TUTTLE, H 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		i	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS						

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: