

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000916

Entity Name: SOLUS GROUP, LLC

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

15 KIMBALL STREET
MARBLEHEAD, MA 01945

New Principal Place of Business:

Current Mailing Address:

15 KIMBALL STREET
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 04-3406656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GAULT, JEFFREY M
Address: 15 KIMBALL STREET
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES:

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: JEFFREY M. GAULT

MGR

09/20/2004

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