

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002133

FILED
May 24, 2004
Secretary of State

Entity Name: THE MICHAELS GROUP, LLC

Current Principal Place of Business:

10 BLACKSMITH DRIVE
MALTA, NY 12020

New Principal Place of Business:

Current Mailing Address:

10 BLACKSMITH DRIVE
MALTA, NY 12020

New Mailing Address:

FEI Number: 14-1784045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, JOHN H
10801 CORKSCREW ROAD, SUITE 179
C/O NEW HOMES OF FLORIDA, LLC
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MICHAELS, JOHN H
10963 SALERNO BAY ROAD
BONITA SPRINGS, FL 34135 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:

05/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MICHAELS, JOHN H
Address: 10 BLACKSMITH DRIVE
City-St-Zip: MALTA, NY 12020

Title: MGRM () Delete
Name: MICHAELS, J. DAVID
Address: 10 BLACKSMITH DRIVE
City-St-Zip: MALTA, NY 12020

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: JOHN H MICHAELS

MGRM

05/24/2004

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