

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000068

FILED
Apr 30, 2004
Secretary of State

Entity Name: GROTECH CAPITAL GROUP V, LLC

Current Principal Place of Business:

2255 GLADES RD., STE. 324A #1110
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A #1110
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD., STE. 324A #1110
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
SUITE 324A #1110
BOCA RATON, FL 33431

FEI Number: 52-2100083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADAMS, FRANK A
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: SCHECHTER, JEFFREY R
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

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 R SCHECHTER

MGR

04/30/2004

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