

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2005
Secretary of State

DOCUMENT# L00000011616

Entity Name: EAST BAY GROUP, LLC

Current Principal Place of Business:

400 CLEMATIS ST.
SUITE 209
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS ST.
SUITE 209
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0985422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DECKER, DAVID
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DECKER, DAVID
Address: 400 CLEMATIS ST., #209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: REIKENIS, RICHARD V
Address: 701 WARREN DR.
City-St-Zip: JUPITER, FL

Title: MGR () Delete
Name: JASPER, DAVID P
Address: PO BOX 2375
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

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

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: DAVID P JASPER

MGR

05/06/2005

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