2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019764

Entity Name: CIDCO GROUP, LLC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3520 N. COCOA BLVD. COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P.O. BOX 236755 COCOA, FL 329236755

FEI Number: 32-0113094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATHEM, STEVEN D 3520 N. COCOA BLVD. COCOA, FL 32926 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LATHEM, STEVEN D
 Name:

 Address:
 P.O. BOX 236755
 Address:

 City-St-Zip:
 COCOA, FL 329236755
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEYEL, MARK J
 Name:

 Address:
 2325 ROCKLEDGE DRIVE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 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: STEVEN D. LATHEM MGRM 02/02/2005