

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003364

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE MAINLAND GROUP, LLC

Current Principal Place of Business:

4802 KENSINGTON PARK BLVD
ORLANDO, FL 32819

New Principal Place of Business:

1845 BAILLIE GLASS LANE
ORLANDO, FL 32835

Current Mailing Address:

4802 KENSINGTON PARK BLVD
ORLANDO, FL 32819

New Mailing Address:

8815 CONROY WINDERMERE RD
SUITE 167
ORLANDO, FL 32835

FEI Number: 20-2148789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, KENNETH A
4802 KENSINGTON PARK BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STEVENS, KENNETH A
8815 CONROY WINDERMERE RD
SUITE #167
ORLANDO, FL 32835 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: KENNETH A. STEVENS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVENS, KENNETH A
Address: 4802 KENSINGTON PARK BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENS, KENNETH A
Address: 8815 CONROY WINDERMERE RD STE#167
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH A. STEVENS

MGRM

04/28/2006

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