

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010929

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: GROUP 2005 REAL ESTATE, LLC

**Current Principal Place of Business:**

1290 WESTON RD SUITE 306-J9  
WESTON, FL 33326

**New Principal Place of Business:**

2700 GLADES CIRCLE SUITE 143  
WESTON, FL 33327

**Current Mailing Address:**

1290 WESTON RD SUITE 306-J9  
WESTON, FL 33326

**New Mailing Address:**

2700 GLADES CIRCLE SUITE 143  
WESTON, FL 33327

FEI Number: 20-2299666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GBS CONSULTANTS, INC.  
1290 WESTON RD., STE. 306  
WESTON, FL 33326 US

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

TOTALCORP BUSINESS CONSULTANTS  
1820 N CORPORATE LAKES BLVD  
206  
WESTON, FL 33326 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: CARMEN M HERNANDEZ

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: QUILICI, JEAN G  
Address: 2783 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332

Title: MGRM ( ) Delete  
Name: MELILLO, VICTOR  
Address: 2829 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: QUILICI, JEAN G  
Address: 2700 GLADES CIRCLE SUITE 143  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: MELILLO, VICTOR  
Address: 2700 GLADES CIRCLE SUITE 143  
City-St-Zip: WESTON, FL 33327

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: JEAN G QUILICI

MGRM

04/25/2006

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