

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030025

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: FLEIS GROUP, LLC

**Current Principal Place of Business:**

2060 HIGHWAY A1A  
308  
INDIAN HARBOUR BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

2060 HIGHWAY A1A  
308  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

FEI Number: 20-2637393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLICK, JAMES J  
112 LAKE AVENUE  
ORLANDO, FL 32801 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: FLEIS, EDWARD M  
Address: 2060 HWY. A1A, SUITE 308  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: FLEIS, EDWARD M  
Address: 2060 HWY. A1A, SUITE 308  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: EDWARD M FLEIS

MGMR

04/04/2006

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