2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# L04000058921

Entity Name: BILTMOOR GROUP, LLC

Current Principal Place of Business:

5161 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

11000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5161 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

11000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1472821 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGR ( ) Delete
Name: COHEN, STEVEN
Address: 5161 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: COHEN, STEVEN
Address: 11000 PORTOFINO CIRCLE #102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 COHEN MGMR 04/11/2005

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