

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080456

Entity Name: B GROUP, LLC

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

255 EVERNIA ST  
703  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

400 S OCEAN BLVD  
405  
PALM BEACH, FL 33480

## Current Mailing Address:

255 EVERNIA ST  
703  
WEST PALM BEACH, FL 33401

## New Mailing Address:

400 S OCEAN BLVD  
405  
PALM BEACH, FL 33480

FEI Number: 05-0567432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KORNEGAY, BRYAN B JR  
255 EVERNIA ST  
703  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KORNEGAY, BRYAN B JR  
400 S OCEAN BLVD  
405  
PALM BEACH, FL 33480 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: BRYAN B KORNEGAY JR

05/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KORNEGAY, BRYAN B JR  
Address: 255 EVERNIA ST STE 703  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KORNEGAY, BRYAN B JR  
Address: 400 S OCEAN BLVD, STE. 405  
City-St-Zip: PALM BEACH, FL 33480

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: BRYAN B KORNEGAY JR

MGRM

05/22/2006

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