

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003857

FILED
Jan 17, 2005
Secretary of State

Entity Name: STRATEGIC CAPITAL GROUP, LLC.

Current Principal Place of Business:

11825 INDRIO ROAD
FORT PIERCE, FL 34951 US

New Principal Place of Business:

660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 US

Current Mailing Address:

11825 INDRIO ROAD
FORT PIERCE, FL 34951 US

New Mailing Address:

660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 US

FEI Number: 37-1442983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPENS, JOE D
11825 INDRIO ROAD
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

TIPPENS, JOE D
660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 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: JOE D TIPPENS

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOURRET, RICHARD H
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34797

Title: MGRM () Delete
Name: TIPPENS, JOE D
Address: 11875 INDRIO ROAD
City-St-Zip: FT. PIERCE, FL 34957

Title: MGRM () Delete
Name: LAST, GARY
Address: 11825 INDRIO ROAD
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TIPPENS, JOE D
Address: 660 BEACHLAND BLVD, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: LAST, GARY
Address: 660 BEACHLAND BLVD, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

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: JOE D. TIPPENS

MGRM

01/17/2005

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