May 16, 2006 8:00 am 2006 LIMITED LIABILITY COMPANY Secretary of State ANNUAL REPORT DOCUMENT #L0000006535 04-26-2006 90021 040 ****55.00 THE TELEMARQUE GROUP LTD., LLC 30008558 Principal Place of Business Mailing Address 10053 S.W. 16TH STREET 10053 S.W. 16TH STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 05082006 Chq-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1015170 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKEY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 10053 S.W. 16TH STREET PEMBROKE PINES, FL 33025 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. IIILEMGRM ☐ Addition TITLE Delete JAMES L. MACKEY JR. MACKEY, JAMES L PRES. NAME NAME 10053 S.W. 16 STREET STREET ADDRESS 10053 S.W. 16TH STREET STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLEMGRM HASSAN W. MACKEY Change **X**Addition TITLE Delete DICKERSON, TAMMY NAME 10053 S.W. 16 Street STREET ADDRESS 2037 FERNWOOD AVENUE STREET ADDRESS PEMBROKE PINES, FL 33025 TOLEDO, OH 43607 CITY-ST-ZIP CITY-ST-ZIP TITLEMGRM PAUL MURRAY ☐ Change Addition TITLE ☐ Delete NAME NAME 10053 S.W. 16 Street STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLEMGRM REYNOLDS C. DESRUISSEAU♥ Change Addition | ☐ Delete TITLE NAME NAME 10053 S.W. 16 Street STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Change Addition ☐ Delete TITLE ALFRED MUHAMMAD NAME 10053 S.W. 16 Street STREET ADORESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADORESS STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME

ATTACHMENT 3000 8558

The Telemarque Group Ltd., LLC

10053 SW 16th Street Pembroke Pines, FL 33025 E-mail: <u>telemarque2k@yahoo.com</u>

Tel.: (954) 437-6567 (786) 486-5392 Fax: (954) 438-2187

May 08, 2006

Florida Dept. of State

Tel. (850) 245-6051

Division of Corporations

P.O. Box 6478

Tallahassee, FL 32314

Subject:

The Telemarque Group Ltd., LLC

Reference Number: 1

L00000006535

To Who it May Concern,

Enclosed is my corrected 2006 Annual Report for our Florida Limited Liability Company. Please note the following:

<u>Name</u>

<u>Title</u>

1. James L. Mackey Jr.

Managing Member

2. Hassan W. Mackey

Managing Member

3. Paul Murray

Managing Member

4. Reynolds C. DesRuisseaux

Managing Member

5. Alfred Muhammad

Managing Member

Delete the following from company roster:

1. Tammy Dickerson

Former Managing Member

Thank you kindly.

James L. Mackey Jr. Registered Agent /

Managing Member