2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State

DOCUMENT # L0100003204 1. Entity Name 123 GROUP, L.L.C.			Secretary of State
Principal Place of Business 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724 Mailing Address 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724			
		<u>** </u>	
			g1042006 No Chg-LLC CR2E083 (11/05)
D	OO NOT WRITE IN THIS SPA	CE	4. FEI Number Applied For
		r garage en en e	59-3703353 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current Registered Agent		
MCMAHAN, RICHARD A 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724			DO NOT WRITE IN THIS SPACE
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			
Filing Fee is \$50.00 Due by May 1, 2006			
9. MANAGING MEMBERS/MANAGERS			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCMAHAN, RICHARD A 125 E, INDIANA AVE., STE. A-2 DELAND, FL 32724		U00000389108 01/20/06-80032-002 50. 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELLOGG, W. ROBERT P.O. BOX 223 DELAND, FL 327210223	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DECEMBER 2		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS GTY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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 trustes empowered to execute this report as required by Chapter 908, Florida Statutes.			

RICHARD A. MCMAHAN

SIGNATURE: