

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008011

FILED
May 01, 2005
Secretary of State

Entity Name: THE BINNINGER GROUP L.L.C.

Current Principal Place of Business:

305 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

305 A1A BEACH BLVD
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

114 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

114 HERONS NEST LANE
ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 59-3719471 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:

BINNINGER, STEVEN
114 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BINNINGER, STEVEN
114 HERONS NEST LANE
ST. AUGUSTINE BEACH, FL 32080 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: STEVEN BINNINGER

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BINNINGER, STEVEN
Address: 114 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BINNINGER, STEVEN
Address: 114 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

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 BINNINGER

MGR

05/01/2005

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