2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013525

Entity Name: THE QUINN GROUP, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 INVESTMENT LANE SUITE #1 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2900 VIA ROYALE 106 VIA ROSINA #2902 JUPITER, FL 33458

FEI Number: 59-3738572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, JOSEPH
2900 VIA ROYALE
#2902
JUPITER, FL 33458 US

QUINN, JOSEPH
106 VIA ROSINA
JUPITER, FL 33458 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: 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 QUINN, JOSEPH
 Name:
 QUINN, JOSEPH

 Address:
 2900 VIA ROYALE #2902
 Address:
 106 VIA ROSINA

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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: JOSEPH QUINN MGR 04/30/2005