

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021485

Entity Name: IGP GROUP, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
SUITE #780
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3300 PGA BLVD.
SUITE #780
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

631 US HIGHWAY ONE
SUITE #410
NORTH PALM BEACH, FL 33408

New Mailing Address:

631 US HIGHWAY ONE
SUITE #410
NORTH PALM BEACH, FL 33408

FEI Number: 65-1158814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, PETER M ESQ.
250 AUSTRALIAN AVE. SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENNERLY, KENNETH R
Address: 3300 PGA BOULEVARD #780
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNERLY, KENNETH R
Address: 631 US HIGHWAY ONE #410
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KENNETH R. KENNERLY

MGRM

04/12/2005

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