2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003630

Entity Name: AMDEV GROUP, LLC

FILED Apr 30, 2005 Secretary of State

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

2033 TRADE CENTER WAY 1150 POWER STREET NAPLES, FL 34109

SUITE #1

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2033 TRADE CENTER WAY 1150 POWER STREET NAPLES, FL 34109

SUITE 1

NAPLES, FL 34110 US

FEI Number: 32-0013321 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:

SMITH, KEN J SMITH, KEN J

2033 TRADE CENTER WAY 1150 POWER STREET NAPLES, FL 34109 SUITE 1 NAPLES, FL 34104 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:

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

SMITH, ROY SMITH, ROY Name: Name: Address: 2033 TRADE CENTER WAY Address: 1150 POWER STREET SUITE 1

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34104 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: ROY SMITH 04/30/2005