

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004586

Entity Name: THE TERRY GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3607324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, TERRY L
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 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: MGR () Delete
Name: PRESTON, JOHANY
Address: 2253 KEYSTONE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: TERRY, JOSE
Address: 2253 KEYSTONE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE TERRY

MGR

04/29/2005

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