

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004758

FILED
May 01, 2006
Secretary of State

Entity Name: THE CONSTELLATION GROUP, LLC

Current Principal Place of Business:

625 MELALEUCA LANE
MIAMI, FL 33137

New Principal Place of Business:

2000 UNIVERSAL STUDIOS
BLDG 32 - SUITE 101
ORLANDO, FL 32819

Current Mailing Address:

625 MELALEUCA LANE
MIAMI, FL 33137

New Mailing Address:

2000 UNIVERSAL STUDIOS
BLDG 32 - SUITE 101
ORLANDO, FL 33139

FEI Number: 35-2161930 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:

SIMON, DAVID F
8925 SW 148 STREET STE 218
MIAMI, FL 33176 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/MANAGERS:

Title: MGR () Delete
Name: ALLPORT, FRASER
Address: 1120 COLLINS AVE., #310
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLPORT, FRASER L
Address: 2000 UNIVERSAL STUDIOS BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: SPIO, MARY A
Address: 2000 UNIVERSAL STUDIOS BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRASER L. ALLPORT

MGRM

05/01/2006

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