


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000004958 1. Entity Name NAVILLUS GROUP, LLC	
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Principal Place of Business 2038 WEST FIRST STREET SUITE 100 FORT MYERS, FL 33901	Mailing Address 2038 WEST FIRST STREET SUITE 100 FORT MYERS, FL 33901
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DO NOT WRITE IN THIS SPACE



04192005No Chg-LLC CR2E083 (10/03)

4. FEI Number 42-1562726	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SULLIVAN, MARC C
2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SULLIVAN, MARC C 2038 WEST FIRST STREET, SUITE 100 FORT MYERS, FL 33901
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04/22/05-80091-018 55.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Marc C Sullivan 4-19-05 (239) 479-5255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #