

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008099

FILED
May 01, 2006
Secretary of State

Entity Name: THE METCALF GROUP LLC

Current Principal Place of Business:

4430 SW 26TH AVE.
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN RD.
SUITE 275
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 05-0542165 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:

Name and Address of New Registered Agent:

SCHLICHTE, PAUL G ESQ.
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METCALF, DANIEL E
Address: 3325 GRIFFIN RD. #275
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: METCALF, MARYSOL
Address: 3325 GRIFFIN RD. #275
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: DANIEL METCALF

MGR

05/01/2006

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