

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010370

Entity Name: NEVIS GROUP, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

14902 SW 74TH PL
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14902 SW 74TH PL
MIAMI, FL 33158

New Mailing Address:

FEI Number: 01-0693380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 SW 88 ST., #510
MIAMI, FL 33156 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: TAINTOR, ELIZABETH L
Address: 14902 SW 74TH PL
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: TAINTOR, JAMES S
Address: 14902 SW 74TH PL
City-St-Zip: MIAMI, FL 33158

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: JAMES TAINTOR

MR.

01/23/2005

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