

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2005
Secretary of State**

DOCUMENT# L02000014074

Entity Name: ROBERTON GROUP, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

3350 CHARLES MACDONALD DR.
SARASOTA, FL 34240 US

Current Mailing Address:

New Mailing Address:

3350 CHARLES MACDONALD DR.
SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CHAPNICK, BRUCE P
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROBERTON, DONALD K
Address: 3350 CHARLES MACDONALD DR.
City-St-Zip: SARASOTA, FL 34240 US

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: DONALD K. ROBERTON

MGRM

05/04/2005

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