2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# L02000014915

Entity Name: THE POLARIS GROUP, LLC

Current Principal Place of Business:

748 28TH AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

116 CRAPE MYRTLE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

748 28TH AVE N
SAINT PETERSBURG, FL 33704

New Mailing Address:

116 CRAPE MYRTLE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 47-0871582 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERGER, IRA J
748 28TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BERGER, IRA J
116 CRAPE MYRTLE DRIVE
PONTE VEDRA BEACH, FL 32082 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: 04/18/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: BERGER, IRA
Address: 748 28TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BERGER, IRA
Address: 116 CRAPE MYRTLE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: IRA BERGER MGRM 04/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date