

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017672

Entity Name: THE SHILOH GROUP, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD
BLDG 401
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD
BLDG 401
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 58-2524540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DENNIS V
146 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HILL, DENNIS V
600 DONALD ROSS WAY
ST AUGUSTINE, FL 32092 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: HILL, JUNE C
Address: 146 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Delete
Name: HILL, JOSHUA D
Address: 4090 HODGES BLVD. #2207
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, JUNE C
Address: 600 DONALD ROSS WAY
City-St-Zip: ST AUGUSTINE, FL 32092

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: JUNE C HILL

MGRM

04/18/2005

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