

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017818

Entity Name: THE NORDONE GROUP, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

6022 GLENDALE DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6022 GLENDALE DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-4503883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDONE, MORGAN
717 NE 91 ST.
3B
MIAMI, FL 33138 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: C () Delete
Name: NORDONE, MORGAN
Address: 717 NE 91ST ST #3B
City-St-Zip: MIAMI, FL 33138

Title: C () Delete
Name: NORDONE, GREG
Address: 3791 ST RD 84 #206
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORDONE, MORGAN
Address: 717 NE 91ST ST #3B
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: NORDONE, GREG
Address: 6022 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GREG NORDONE

MGRM

01/11/2005

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