

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000020375 1. Entity Name PETRE GROUP, LLC		
Principal Place of Business 1734 VENEZIA WAY NAPLES, FL 34105		Mailing Address 1734 VENEZIA WAY NAPLES, FL 34105
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent O'NEILL, WILLIAM R 850 PARK SHORE DRIVE THIRD FL NAPLES, FL 34103		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signatures, typed or printed name of registered agent and filer's application. (NOTE: Registered Agent signature is required when reappointing)		
Filing Fee is \$60.00 Due by September 7, 2005		
2. MANAGING MEMBERS/MANAGERS		U000000374366 07/25/05-80005-018 50.00 DO NOT WRITE IN THIS SPACE <i>Kevin BLC</i> <i>Pd #1043</i> <i>7-18-05</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR PETRETTA, ANTHONY L 1734 VENEZIA WAY NAPLES, FL 34105	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 appointed to execute this report as required by Chapter 605, Florida Statutes.		
SIGNATURE: <i>[Signature]</i>		Date: 7-17-05