2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021208

Address:

City-St-Zip:

467 W SHORE DR

SUMMERLAND KEY, FL 33042

Entity Name: THE JORDAN GROUP, LLC

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 467 WEST SHORE DRIVE SUMMERLAND KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 467 WEST SHORE DRIVE SUMMERLAND KEY, FL 33042 FEI Number: 04-3709279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, ROBERT K ESQ CUNNINGHAM, MILLER & WOLFE, LLP 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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: MGRM Title: () Change () Addition () Delete BARLOW, BURTON K II Name: Name: 316 LAWNWOOD DR Address: Address: City-St-Zip: WILLISTON, VT 05495 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARLOW, LORI YOUNG Name: Address: 316 LAWNWOOD DR Address: City-St-Zip: WILLISTON, VT 05495 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MACKENZIE, KENNETH Name: Name: Address: 467 W SHORE DR Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: MACKENZIE, MICHELE A Name:

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.

Address:

City-St-Zip:

SIGNATURE: LORI A YOUNG-BARLOW MGRM 02/14/2005