

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021224

FILED
Aug 19, 2005
Secretary of State

Entity Name: THE MCTAVISH GROUP, L.L.C.

Current Principal Place of Business:

2650 DARTMOUTH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2650 DARTMOUTH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 22-3867810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EWING, ROBERT A JR.
2650 DARTMOUTH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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/MANAGERS:

Title: MGRM () Delete
Name: EWING, ROBERT A EWING
Address: 2650 DARTMOUTH AVE NO
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: READ, MICHAEL G READ
Address: 14408 MOORING DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

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: ROBERT A EWING JR MGRM 08/19/2005

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