

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021224

FILED
Mar 07, 2006
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**ADDITIONS/CHANGES:****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 Chapter 119, 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

03/07/2006

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