

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023830

Entity Name: RECREATION GROUP LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 1114
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 1114
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1658002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: ROSS, STEVEN J
Address: 531 N.E. 14TH STREET
City-St-Zip: BOCA RATON, FL 33487

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 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: STEVEN J. ROSS

MR

06/30/2005

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