2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024078

Entity Name: THE AXIS GROUP, LLC.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2705 MORGAN STREET
 2007 N 23RD STREET

 TAMPA, FL 33602
 TAMPA, FL 33605
 US

Current Mailing Address: New Mailing Address:

 2705 MORGAN STREET
 P.O. BOX 76802

 TAMPA, FL 33602
 TAMPA, FL 33675
 US

FEI Number: 13-4207943 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:

ARNOLD, GREGORY M 2705 MORGAN STREET TAMPA, FL 33602 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:

le: MGRM () Delete

 Name:
 ADDESSI, JOSHUA E

 Address:
 2705 MORGAN ST

 City-St-Zip:
 TAMPA, FL 33604 US

Title: MGRM () Delete
Name: DONAHUE, CHRISTOPHER D

Address: 2705 MORGAN ST
City-St-Zip: TAMPA, FL 33604 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ADDESSI, JOSHUA E Address: P. O. BOX 76802 City-St-Zip: TAMPA, FL 33675 US

Title: MGRM (X) Change () Addition Name: DONAHUE, CHRISTOPHER D

Address: P. O. BOX 76802 City-St-Zip: TAMPA, FL 33675 US

Title: MGRM () Change (X) Addition

Name: ARNOLD, GREGORY M Address: P. O. BOX 76802 City-St-Zip: TAMPA, FL 33675 US

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: CHRISTOPHER D DONAHUE

CFO

02/09/2006