2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025527

Entity Name: KERR GROUP, L.L.C.

FILED Apr 27, 2005 Secretary of State

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

2135 SOUTH CONGRESS AVENUE, SUITE 3C WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2135 SOUTH CONGRESS AVENUE, SUITE 3C WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCABE, TIMOTHY P 2135 SOUTH CONGRESS AVENUE, SUITE 3C WEST PALM BEACH, FL 33406 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KERR, DARREN R MGR
 Name:

 Address:
 6030 NW 56 CIRCLE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KERR, SUSAN M
 Name:

 Address:
 6030 NW 56 CIRCLE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 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: DARREN KERR MGR 04/27/2005