

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000861

Entity Name: THE LA GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3696 HERON RIDGE LN
WESTON, FL 33331 US

New Principal Place of Business:

1112 WESTON RD
#321
WESTON, FL 33326 US

Current Mailing Address:

3696 HERON RIDGE LN
WESTON, FL 33331 US

New Mailing Address:

1112 WESTON RD
#321
WESTON, FL 33326 US

FEI Number: 20-1103560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LISA A
3696 HERON RIDGE LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALLEN, LISA A
1112 WESTON RD
#321
WESTON, FL 33326 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, LISA A CEO
Address: 3696 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LISA A CEO
Address: 1112 WESTON RD #321
City-St-Zip: WESTON, FL 33326 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: LISA A. ALLEN

CEO

04/29/2005

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