

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003372

FILED
Apr 25, 2005
Secretary of State

Entity Name: VORBECK INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3912 U.S. HIGHWAY 301
ELLENTON, FL 34222

New Principal Place of Business:

4470 NORTHGATE CT
SARASOTA, FL 34234

Current Mailing Address:

P.O. BOX 270
ELLENTON, FL 34222

New Mailing Address:

4470 NORTHGATE CT
SARASOTA, FL 34234

FEI Number: 48-1302584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORBECK, CHRIS M
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VORBECK, CHRIS M
4470 NORTHGATE CT
SARASOTA, FL 34234 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VORBECK, MICK
Address: 3912 U.S. HIGHWAY 301
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: VORBECK, CARY
Address: 3912 U.S. HIGHWAY 301
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: VORBECK, CHRIS M
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VORBECK, MICK
Address: 4470 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: VORBECK, CARY
Address: 4470 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: VORBECK, CHRIS M
Address: 4470 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

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: MICK VORBECK

MGR

04/25/2005

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