

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003741

Entity Name: BUSEKRUS GROUP, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

4046 MARLOW LOOP
LAND O'LAKES, FL 34639

New Principal Place of Business:

4042 NW 62ND CT
COCONUT CREEK, FL 33037

Current Mailing Address:

4046 MARLOW LOOP
LAND O'LAKES, FL 34639

New Mailing Address:

4042 NW 62ND CT
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSEKRUS, TODD MARTIN
4046 MARLOW LOOP
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

BUSEKRUS, TODD MARTIN
4042 NW 62ND CT
COCONUT CREEK, FL 33073 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUSEKRUS, AMY LYNN
Address: 4046 MARLOW LOOP
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM () Delete
Name: BUSEKRUS, TODD MARTIN
Address: 4046 MARLOW LOOP
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSEKRUS, AMY LYNN
Address: 4042 NW 62ND CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: BUSEKRUS, TODD MARTIN
Address: 4042 NW 62ND CT
City-St-Zip: COCONUT CREEK, FL 33073

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: TODD BUSEKRUS

MGRM

03/29/2005

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