2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004457

Entity Name: RANDD GROUP LLC

FILED Jan 04, 2005 Secretary of State

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

2805 NORTH HIGHWAY A1A UNIT 504 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2805 NORTH HIGHWAY A1A UNIT 504 INDIALANTIC, FL 32903

FEI Number: 83-0348075 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:

RIDEL, DEBORAH FAITH
2805 NORTH HIGHWAY A1A
UNIT 504
INDIALANTIC, FL 32903 US

RIDEL, DEBORAH F
2805 NORTH HIGHWAY A1A
UNIT 504
INDIALANTIC, FL 32903 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: DEBORAH F. RIDEL 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 RIDEL, RONALD J
 Name:

 Address:
 2805 NORTH HIGHWAY A1A UNIT #504
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

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

 Name:
 RIDEL, DEBORAH F
 Name:

 Address:
 2805 NORTH HIGHWAY A1A UNIT #504
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

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

 Name:
 RIDEL, MARK E
 Name:

 Address:
 21973 WOODFIELD TRAIL
 Address:

 City-St-Zip:
 STONGVILLE, OH 44136
 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: DEBORAH F. RIDEL MANA 01/04/2005