

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005555

Entity Name: FLORIDA GROUP LC

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

2220 SW 128 COURT
MIAMI, FL 33175

New Principal Place of Business:

18600 SUNRISE AVE
MIRAMAR, FL 33029

Current Mailing Address:

2220 SW 128 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-2000271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIGUEREDO, DAVID K
2220 SW 128 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: FIGUEREDO, DAVID K
Address: 2220 SW 128 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID K. FIGUEREDO

MGRM

05/13/2006

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