

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000006337

1. Entity Name
RALLY GROUP, LLC



Principal Place of Business
**18 BRISTOL DRIVE
NORTH HILLS, NY 11030**

Mailing Address
**18 BRISTOL DRIVE
NORTH HILLS, NY 11030**



07152005No Chg-LLC

CR2E063 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 80-0058524	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**RICHARD A. ARONSKY, P.A.
18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KHAZZAM, RODNEY
STREET ADDRESS	41 THE HEMLOCKS
CITY-ST-ZIP	ROSLYN ESTATES, NY 11576

TITLE	MGR
NAME	KHAZZAM, ALFRED N
STREET ADDRESS	18 BRISTOL DRIVE
CITY-ST-ZIP	NORTH HILLS, NY 11030

TITLE	
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07/22/05-80013-001 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #