

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010742

FILED
Jan 24, 2005
Secretary of State

Entity Name: CORPORATE AGENTS GROUP, LLC

Current Principal Place of Business:

3428 DOVE HOLLOW CT.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

874 EMERSON DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

3428 DOVE HOLLOW CT.
PALM HARBOR, FL 34683 US

New Mailing Address:

874 EMERSON DRIVE
DUNEDIN, FL 34698 US

FEI Number: 86-1054848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, A.
3428 DOVE HOLLOW CT.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TOUSSAINT, ANDREA
874 EMERSON DRIVE
DUNEDIN, FL 34698 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: ANDREA TOUSSAINT

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEBB, A
Address: 3428 DOVE HOLLOW CT.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUSSAINT, ANDREA
Address: 874 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ANDREA TOUSSAINT

MGRM

01/24/2005

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