

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011046

Entity Name: "THE QUIXOTE GROUP, LLC"

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

720 DUVAL STREET
SUITE 2R
KEY WEST, FL 33040

New Principal Place of Business:

722 SAMARITAN LANE
KEY WEST, FL 33040

Current Mailing Address:

720 DUVAL STREET
SUITE 2R
KEY WEST, FL 33040

New Mailing Address:

722 SAMARITAN LANE
KEY WEST, FL 33040

FEI Number: 55-0826890 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:

RASSAT, DAVID F
720 DUVAL STREET
SUITE 2R
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RASSAT, DAVID F
722 SAMARITAN LANE
KEY WEST, FL 33040 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: DAVID F. RASSAT

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASSAT, DAVID F
Address: 720 DUVAL STREET, SUITE 2R
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASSAT, DAVID F MGR
Address: 722 SAMARITAN LANE
City-St-Zip: KEY WEST, FL 33040

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: DAVID F. RASSAT

MGR

06/30/2005

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