

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022442

Entity Name: DUBBIN GROUP LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6335 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6335 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR Delete
Name: DUBBIN, DAVID
Address: 6335 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 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 DUBBIN

MGR

04/30/2005

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