

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028805

Entity Name: ARS GROUP LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1775 GULF SHORE BLVD. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1775 GULF SHORE BLVD. SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 13-4259019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, PETER G
1775 GULF SHORE BLVD. SOUTH
NAPLES, FL 34102 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/MEMBERS:

Title: MGR () Delete
Name: BOS, PETER G
Address: 1775 GULF SHORE BLVD., SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOS, PETER G
Address: 1775 GULF SHORE BLVD., SOUTH
City-St-Zip: NAPLES, FL 34102

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: PETER G. BOS

MGRM

01/19/2005

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