

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033591

FILED
Jan 04, 2005
Secretary of State

Entity Name: NETWORK RESOURCE GROUP, LLC

Current Principal Place of Business:

1110 S. MOODY AVENUE
TAMPA, FL 33629

New Principal Place of Business:

4331 SPINNAKER COVE LANE
TAMPA, FL 33615

Current Mailing Address:

1110 S. MOODY AVENUE
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 260995
TAMPA, FL 33685

FEI Number: 27-0049340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINKO, SHAWN G
1110 S. MOODY AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WASHINKO, SHAWN G
P.O. BOX 260995
TAMPA, FL 33685 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WASHINKO, SHAWN G
Address: 1110 S. MOODY AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASHINKO, SHAWN G
Address: 4331 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33685

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: SHAWN G. WASHINKO

CEO

01/04/2005

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