

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037887

FILED
Jun 28, 2005
Secretary of State

Entity Name: THE ALEXXA GROUP LLC

Current Principal Place of Business:

7349 REGINA ROYALE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

7349 REGINA ROYALE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 16-1686562 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE ALEXXA GROUP
7349 REGINA ROYALE
SARASOTA, FL 34238 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 L STRANEY

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRANEY, DAVID
Address: 7349 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRANEY, DAVID L
Address: 7349 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238 US

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 L STRANEY

MGRM

06/28/2005

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