

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043132

Entity Name: A D F GROUP, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

8060 A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8060 A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-0397891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVEY, MICHAEL W JR.
8060 A1A
MELBOURNE BEACH, FL 32951 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: MGRM () Delete
Name: OLVEY, MICHAEL W JR.
Address: 520 RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Delete
Name: MCCOY, TIMOTHY L
Address: 7 HUDDLE DRIVE, SUITE C
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE OLVEY

MGR

01/26/2005

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