

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050871

Entity Name: WILLIAM GRUPP LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

800 NORTH BELFAST PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

395 NORWOOD CT
OVIEDO, FL 32765

Current Mailing Address:

800 NORTH BELFAST PLACE
CHULUOTA, FL 32766

New Mailing Address:

395 NORWOOD CT
OVIEDO, FL 32765

FEI Number: 26-0075302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUPP, WILLIAM E
800 NORTH BELFAST PLACE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

GRUPP, WILLIAM E
395 NORWOOD CT
OVIEDO, FL 32765 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: _____

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRUPP, WILLIAM E
Address: 800 NORTH BELFAST PLACE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUPP, WILLIAM E
Address: 395 NORWOOD CT
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM E. GRUPP

MGR

02/01/2005

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