2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002910

Entity Name: MOGULL GROUP, LLC

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4715 PALM BEACH POINT BLVD. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

4715 PALM BEACH POINT BLVD. WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BOOKSTEIN, MERRILL A COUNSELOR AT LAW, P.A. 2499 GLADES ROAD, SUITE 308 BOCA RATON, FL 33431 US BOOKSTEIN, MERRILL A COUNSELOR AT LAW, P.A. 2499 GLADES ROAD, SUITE 313 BOCA RATON, FL 33431 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: MERRILL A. BOOKSTEIN 07/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MOGULL, IVAN

 Address:
 Address:
 4715 PALM BEACH POINT BLVD.

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414

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: IVAN MOGULL MGR 07/11/2005