

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004117

Entity Name: ROI GROUP, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

13638 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

13346 DANIELS LANDING CR
WINTER GARDEN, FL 34787

Current Mailing Address:

13638 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

13346 DANIELS LANDING CR
WINTER GARDEN, FL 34787

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:

ZIBOLSKI, KEVIN E
13638 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

STEIN, DOUG E
13346 DANIELS LANDING CR
WINTER GARDEN, FL 34787 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: DOUG STEIN

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINNIGAN, TERRY
Address: 147 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: ZIBOLSKI, KEVIN E
Address: 13638 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DOUG, STEIN
Address: 13346 DANIELS LANDING CR
City-St-Zip: WINTER GARDEN, FL 34787

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: TERRY FINNIGAN

MGR

06/29/2005

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