

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004117

Entity Name: ROI GROUP, LLC

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

13346 DANIELS LANDING CR  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

13638 SUNSET LAKES CR  
WINTER GARDEN, FL 34787

## Current Mailing Address:

13346 DANIELS LANDING CR  
WINTER GARDEN, FL 34787

## New Mailing Address:

13638 SUNSET LAKES CR  
WINTER GARDEN, FL 34787

FEI Number: 26-0129300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZIBOLSKI, KEVIN E  
13638 SUNSET LAKES 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: KEVIN E. ZIBOLSKI

02/27/2006

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: DOUG, STEIN  
Address: 13346 DANIELS LANDING CR  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZIBOLSKI, KEVIN  
Address: 13638 SUNSET LAKES CR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change ( ) Addition  
Name: COLLETTE, PETER  
Address: 13638 SUNSET LAKES 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 Chapter 119, 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: KEVIN E. ZIBOLSKI

MGR

02/27/2006

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