

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000004117

FILED
Sep 29, 2006
Secretary of State**Entity Name:** ROI GROUP, LLC**Current Principal Place of Business:**13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787**New Mailing Address:****FEI Number:** 26-0129300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIBOLSKI, KEVIN E
13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**LINK, CHUCK
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: CHUCK LINK

09/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ZIBOLSKI, KEVIN
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787**Title:** MGRM () Delete
Name: COLLETTE, PETER
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LINK, CHUCK
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787**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 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: PETER COLLETTE

MGR

09/29/2006

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