

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006997

Entity Name: THESAINT GROUP, L.L.C.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

2811 BERGENFIELD COURT
ORLANDO, FL 32835

New Principal Place of Business:

8142 VIA ROSA
ORLANDO, FL 32836 OR

Current Mailing Address:

2811 BERGENFIELD COURT
ORLANDO, FL 32835

New Mailing Address:

8142 VIA ROSA
ORLANDO, FL 32836 OR

FEI Number: 20-0783065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAL, DILIP
2811 BERGENFIELD COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LAL, DILIP
8142 VIA ROSA
ORLANDO, FL 32836 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: DILIP LAL

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAL, DILIP
Address: 2811 BERGENFIELD COURT
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: NATHOO, DEEPAK
Address: 5916 CHESWOOD COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAL, DILIP
Address: 8142 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 OR

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 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: DILIP LAL

MGRM

07/14/2005

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