

FILED  
May 20, 2005 8:00 am  
Secretary of State

04-25-2005 90095 024 \*\*\*\*50.00

2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   |                                                                                   |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| DOCUMENT # L04000011702                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   |  |                                                                              |
| 1. Entity Name<br>GROUP 18, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   |                                                                                   |                                                                              |
| Principal Place of Business<br>535 PARK AVENUE NORTH, STE. 224<br>WINTER PARK, FL 32789                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   | Mailing Address<br>535 PARK AVENUE NORTH, STE. 224<br>WINTER PARK, FL 32789       |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                   | 3. Mailing Address                                                                |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                   | Suite, Apt. #, etc.                                                               |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                   | City & State                                                                      |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                                                                                                           | Zip                                                                               | Country                                                                      |
| 4. FEI Number<br><b>Not Applicable</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                   | Applied For<br><b>Not Applicable</b>                                              |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                   | 02162005 Chg-LLC CR2E083 (10/03)                                                  |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   | 7. Name and Address of New Registered Agent                                       |                                                                              |
| WILLIAMS, WARREN E<br>20 WEST CENTRAL BLVD., STE. 401<br>ORLANDO, FL 32801<br><i>535 N. Park Ave. Suite # 224</i><br><i>P.O. Box 1508 Winter Park, FL 32790 32789</i>                                                                                                                                                                                                                                                                                                                                       |                                                                                                                   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                               |                                                                                                                   |                                                                                   |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   |                                                                                   |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                   | Make check payable to<br>Florida Department of State                              |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                   | 10. ADDITIONS/CHANGES                                                             |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGR<br>WILLIAMS, WARREN E<br>20 WEST CENTRAL BLVD., STE. 401<br>ORLANDO, FL 32801 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | P.O. Box 1508<br>Winter Park, FL 32790 <input type="checkbox"/> Delete                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 29.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 create this report as required by Chapter 608, Florida Statutes. |                                                                                                                   |                                                                                   |                                                                              |
| SIGNATURE: <i>X</i> <i>Warren E. Williams</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                   | 407-629-9082                                                                      |                                                                              |
| SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                   | Date Daytime Phone #                                                              |                                                                              |