

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019958

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE AMERICA'S GROUP LLC

Current Principal Place of Business:

3452 WEST BOYNTON BEACH BLVD., STE. #10
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

3452 WEST BOYNTON BEACH BLVD., STE. #10
BOYNTON BEACH, FL 33436

New Mailing Address:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 20-0877968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REX, JR, RAYMOND R
2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: RAYMOND R. REX, JR.

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHEPARD, ALEX L
Address: 3452 WEST BOYNTON BEACH BLVD., STE. #10
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPARD, ALEX L
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALEX L. SHEPARD

MGR

04/20/2005

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