

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019958

FILED
Jul 05, 2006
Secretary of State

Entity Name: THE AMERICA'S GROUP LLC

Current Principal Place of Business:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0877968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMGR (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 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: ALEX L. SHEPARD

MMGR

07/05/2006

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