2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 04, 2005 8:00 am Secretary of State **DOCUMENT # L04000020108** 05-04-2005 90045 021 ****50.00 1. Entity Name MANAGEMENT RESOURCES GROUP LLC Principal Place of Business Mailing Address 20058630 2424 W TAMPA BAY BLVD A-111 2424 W TAMPA BAY BLVD A-111 TAMPA, FL 33607 US TAMPA, FL 33607 US 2. Principal Place of Business 3. Mailing Address <u>1508 S</u> 508 elawara Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Numbe Not Applicable Ζip Country \$5.00 Additional 5. Certificate of Status Desired 33629 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIMM, JENNIFER 2424 W TAMPA BAY BLVD A-111 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33607 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE ☐ Addition Delete Change MGRM NAME PIMM, JENNIFER NAME 1508 S. Arrawana Auc STREET ADDRESS 2424 W TAMPA BAY BLVD A-111 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 Tampa MGRM MGRM TITLE ☐ Delete TITLE **R**Change ☐ Addition Dennis Pinm 1508 S. Arrawana Are PIMM, DENNIS NAME NAME STREET ADDRESS 2424 W TAMPA BAY BLVD A-111 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tamua FL 33629 TAMPA, FL 33607 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ΠΠ.E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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