

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027026

FILED
Jul 29, 2005
Secretary of State

Entity Name: SELECT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1685 GERTRUDE PLACE
MT. DORA, FL 32757 US

New Principal Place of Business:

1024 HELEN ST.
MT. DORA, FL 32757 US

Current Mailing Address:

1685 GERTRUDE PLACE
MT. DORA, FL 32757 US

New Mailing Address:

P.O. BOX 1751
MT. DORA, FL 32756 US

FEI Number: FEI Number Applied For (X) 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:

SMITH, JAMES L
1685 GERTRUDE PLACE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

SMITH, JAMES L
1024 HELEN ST.
MT. DORA, FL 32757 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:

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JAMES L
Address: 1685 GERTRUDE PLACE
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JAMES L
Address: 1024 HELEN ST.
City-St-Zip: MT. DORA, FL 32757 US

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: JAMES LEE SMITH

MGR

07/29/2005

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