

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030429

FILED
Mar 26, 2005
Secretary of State

Entity Name: THE THIRTY-A GROUP, L.L.C.

Current Principal Place of Business:

188 WEKIVA COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

188 WEKIVA COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 54-2148670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHS, JONATHAN
1266 LAURA LANE
NICEVILLE, FL 32578 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/MEMBERS:

Title: MGR () Delete
Name: SEAGLE, TODD
Address: 188 WEKIVA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: OCHS, JONATHAN
Address: 1266 LAURA LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD SEAGLE

MM

03/26/2005

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