

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037956

FILED
Apr 14, 2005
Secretary of State

Entity Name: STRATEGIC ALLIANCE GROUP, LLC

Current Principal Place of Business:

6363 N.W. 6TH WAY, STE. 150
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 N.W. 6TH WAY, STE. 150
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 34-1996738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, STE. 1600
350 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DRAGO, ARTHUR J MR.
6363 NW 6TH WAY
SUITE 150
FORT LAUDERDALE, FL 33309 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: ARTHUR J. DRAGO

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DRAGO, ARTHUR J
Address: 6363 N.W. 6TH WAY, STE. 150
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: ARTHUR J. DRAGO

MR.

04/14/2005

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