

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048581

FILED
Jul 27, 2006
Secretary of State**Entity Name:** I GROUP OF PINELLAS PARK, LLC**Current Principal Place of Business:**12645 RACE TRACK ROAD
TAMPA, FL**New Principal Place of Business:**8790 66TH COURT
PINELLAS PARK, FL 33782**Current Mailing Address:**PO BOX 1175
OLDSMAR, FL 34677**New Mailing Address:**8790 66TH COURT
PINELLAS PARK, FL 33782 US**FEI Number:** 20-1538189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL.
1253 PARK STREET
CLEARWATER, FL 33756 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: MGRM () Delete
Name: MEARS, RANDY
Address: PO BOX 1175
City-St-Zip: OLDSMAR, FL 34677Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CLIFF, RICHARD A PRES.
Address: 12252 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772 USTitle: MGRM () Change (X) Addition
Name: COLPOYS, SEAN R V.P.
Address: 2178 WRENS WAY
City-St-Zip: CLEARWATER, FL 33764 US

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: SEAN R. COLPOYS

VP

07/27/2006

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