2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048672

Entity Name: PIROUETTE GROUP, LLC

Apr 29, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 373195 SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** P.O. BOX 373195 SATELLITE BEACH, FL 32937 FEI Number: 20-1310648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRASNY, SCOTT 304 S. HÁRBOR CITY BLVD., STE. 201 MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address:

City-St-Zip:

Title:

Name:

MGRM

() Change (X) Addition

PIROUETTE GROUP, LLC,

PO BOX 373195

Address: City-St-Zip: SATELLITE BEACH, FL 32937 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 Statutés. 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: MARK HERENDEEN **MGRM** 04/29/2005