

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056986

FILED
Jul 14, 2005
Secretary of State

Entity Name: THE MOORINGS GROUP, L.L.C.

Current Principal Place of Business:

4803 BONAIRE CAY
DESTIN, FL 32541

New Principal Place of Business:

214 CONCHA DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 6520
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 780217
SEBASTIAN, FL 32978

FEI Number: 20-2062186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 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: TIMMERMAN, LOREN
Address: 4803 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMMERMAN, LOREN
Address: 214 CONCHA DRIVE
City-St-Zip: SEBASTIAN, FL 32978

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: LOREN TIMMERMAN

MS.

07/14/2005

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