

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058513

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE WASHBURN GROUP, LLC

Current Principal Place of Business:

2739 N.E. 20TH COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#335
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 55-0879454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, SUSAN
2805 E. OAKLAND PARK BLVD.
#335
FT. LAUDERDALE, FL 33306 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: MGR () Delete
Name: WASHBURN, SUSAN
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: WASHBURN, FREDERICK
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: THOMPSON, GERRY
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: THOMPSON, LYNN
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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

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 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: SUSAN WASHBURN

MGR

01/10/2006

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