

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

03-04-2005 90017 047 \*\*\*\*50.00

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1st-MOORE CR2E083 (10/04)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                |                                                                                          |             |
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| <b>DOCUMENT # L04000077253</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |     |                                                                |         |             |
| 1. Entity Name<br><b>STEIN GROUP, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |     |                                                                |                                                                                          |             |
| Principal Place of Business<br><b>311 NE 47TH COURT<br/>OCALA FL 34470</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |     | Mailing Address<br><b>311 NE 47TH COURT<br/>OCALA FL 34470</b> |                                                                                          |             |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |     | 3. Mailing Address                                             |                                                                                          |             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |     | Suite, Apt. #, etc.                                            |                                                                                          |             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |     | City & State                                                   |                                                                                          |             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                    | Zip | Country                                                        | 4. FEI Number<br><b>20-1986675</b>                                                       |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                | Applied For<br><input type="checkbox"/> Not Applicable                                   |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |             |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                | 7. Name and Address of New Registered Agent                                              |             |
| <b>STEIN, GLENN<br/>311 NE 47TH COURT<br/>OCALA FL 34470</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |     |                                                                | Name                                                                                     |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                | Street Address (P.O. Box Number is Not Acceptable)                                       |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                |                                                                                          |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |     |                                                                | City                                                                                     | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                            |     |                                                                |                                                                                          |             |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |     |                                                                |                                                                                          |             |
| <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2005</b> </div>                                                                                                                                                                                                                                                                                                |                                                                                            |     |                                                                |                                                                                          |             |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |     | 10. ADDITIONS / CHANGES                                        |                                                                                          |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>STEIN, GLENN<br>311 NE 47TH COURT<br>OCALA FL 34470 <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                            |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                            |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                            |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                            |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                            |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |             |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |     | 2/2/05 352-624-2338                                            |                                                                                          |             |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |     | Date Daytime Phone #                                           |                                                                                          |             |