2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079338

Entity Name: THE FT GROUP LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 SECOND AVENUE 231 SECOND AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

231 SECOND AVENUE 231 SECOND AVENUE INDIALANTIC, FL 32903 US

FEI Number: 01-0823663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRYE, RONALD D 231 2ND AVENUE

INDIALANTIC, FL 32903 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRYE, MARIAN A
 Name:

 Address:
 231 SECOND AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TROBAUGH, GRANT Name: TROBAUGH, GRANT
Address: 231 SECOND AVENUE Address: 607 SHERIDAN WOODS

Address: 231 SECOND AVENUE Address: 607 SHERIDAN WOODS DRIVE City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRYE, RONALD D
 Name:

 Address:
 231 SECOND AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TROBAUGH, EILEEN Name: TROBAUGH, EILEEN

 Address:
 231 SECOND AVENUE
 Address:
 607 SHERIDAN WOODS DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 WEST MELBOURNE, FL 32904

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: RONALD D. FRYE MGR 04/28/2005