

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082800

Entity Name: OG GROUP LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

660 TUCKER LANE
COCOA, FL 32926

New Principal Place of Business:

P.O BOX 543350
MERRITT ISLAND, FL 32954

Current Mailing Address:

660 TUCKER LANE
COCOA, FL 32926

New Mailing Address:

PO BOX 543350
MERRITT ISLAND, FL 32954

FEI Number: 20-1785390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, BRIAN J
660 TUCKER LANE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BURT, MICHAEL K
P.O.BOX 543350
MERRITT ISLAND, FL 32954 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: MKB

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OGDEN, BRIAN J
Address: 660 TUCKER LANE
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: BOSTICH, MARK S
Address: 660 TUCKER LANE
City-St-Zip: COCOA, FL 32926 US

Title: MGR (X) Delete
Name: BURT, MICHAEL K
Address: 660 TUCKER LANE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, WILLIAM R
Address: PO BOX 543350
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: BURT, MICHAEL K
Address: PO BOX 543350
City-St-Zip: MERRITT ISLAND, FL 32954 US

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 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: MICHAEL K BURT

MGRM

04/19/2005

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