

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90058 050 ****50.00

DOCUMENT # L04000086511

1. Entity Name
IVAN GROUP, L.L.C.



Principal Place of Business
220 WEST GARDEN STREET, SUITE 606
SUNTRUST TOWER
PENSACOLA, FL 32502

Mailing Address
220 WEST GARDEN STREET, SUITE 606
SUNTRUST TOWER
PENSACOLA, FL 32502

20051551



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222005 Chg-LLC CR2E083 (10/03)

4. FEI Number

56-2491544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEASLEY, ROBERT O ESQ
220 WEST GARDEN STREET, SUITE 606
SUNTRUST TOWER
PENSACOLA, FL 32502

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME GREEN, SCOTT ☐ Delete
STREET ADDRESS 1123 PEARSON
CITY-ST-ZIP MILTON, FL 32583

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE PVST
NAME GREEN, SCOTT ☒ Change ☐ Addition
STREET ADDRESS 1123 PEARSON RD.
CITY-ST-ZIP MILTON, FL 32583

TITLE D
NAME BEASLEY, ROBERT ☐ Change ☒ Addition
STREET ADDRESS 2455 BLUFFS CIRCLE
CITY-ST-ZIP PENSACOLA, FL 32503

TITLE D
NAME MARCUS, JEFF ☐ Change ☒ Addition
STREET ADDRESS 6049 W. CANBRIDGE WAY
CITY-ST-ZIP PACE, FL 32571

TITLE D
NAME LILE, BILL ☐ Change ☒ Addition
STREET ADDRESS 2145 DEL BARCO LN.
CITY-ST-ZIP MILTON, FL 32583

TITLE D
NAME BAILEY, BILL ☐ Change ☒ Addition
STREET ADDRESS 1600 E. 34TH AVE
CITY-ST-ZIP PENSACOLA, FL 32503

TITLE D
NAME STEELMAN, LAWRENCE ☐ Change ☒ Addition
STREET ADDRESS 5467 OAKMONT DR.
CITY-ST-ZIP PACE, FL 32571

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

2005/351

IVAN GROUP, LLC.

2005 BOARD OF DIRECTORS - ADDITIONS

#LD4000086511

D

SMITH, JAMES
4125 MONTALVO DR.
PENSACOLA, FL 32504

D

DOWD, DENNIS
30498 LAUREL CT.
SPANISH FORT, AL 32527-8600

D

MOORE, RAY
4359 DEVEREUX CIRCLE
PENSACOLA, FL 32504

D

PARSLEY, KEVIN
4277 WALDEN WAY
GULF BREEZE, FL 32563

D

HERING, STEVE
4359 DEVEREUX CIRCLE
PENSACOLA, FL 32504

D

HERING, ANN
4359 DEVEREUX CIRCLE
PENSACOLA, FL 32504