## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086522

Entity Name: STERNAU GROUP HOLDINGS LLC

FILED Jan 07, 2005 Secretary of State

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

1000 QUAYSIDE TOWER, STE 6 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 QUAYSIDE TOWER, STE 6
4482 COMMERCE DRIVE
SUITE 117
BUFORD, GA 30518

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

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

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 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:
 STERNAU, FREDRIC
 Name:

 Address:
 1000 QUAYSIDE TOWER, STE 6
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: FREDRIC STERNAU MGR 01/07/2005