

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087960

FILED  
Aug 24, 2005  
Secretary of State

Entity Name: SPECTACULAR GROUP LLC

## Current Principal Place of Business:

1904 SW 48TH LANE  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

## Current Mailing Address:

1904 SW 48TH LANE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ADDERLEY, SIMON  
1904 SW 48TH LANE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

ADDERLEY, SIMON J MR  
1904 SW 48TH LANE  
CAPE CORAL, FL 33914 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: SIMON ADDERLEY

08/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ADDERLEY, NICLOA  
Address: 1904 SW 48TH LANE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: ADDERLEY, SIMON  
Address: SANDHURST GRANGE, SEA LANE  
City-St-Zip: SUTTON ON SEA, ENGLAND, UK LN12 2RH UK

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ADDERLEY, NICLOA MRS  
Address: 1904 SW 48TH LANE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM (X) Change ( ) Addition  
Name: ADDERLEY, SIMON J MR  
Address: SANDHURST GRANGE, SEA LANE  
City-St-Zip: SUTTON ON SEA, ENGLAND, UK LN12 2RH UK

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: SIMON ADDERLEY

MR

08/24/2005

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