

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088816

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: INVESTMENT ONE GROUP LLC

## Current Principal Place of Business:

1919 COURTNEY DRIVE, SUITE 2A  
FORT MYERS, FL 33901

## New Principal Place of Business:

4532 TAMIAMI TRAIL EAST  
SUITE #101  
NAPLES, FL 34112 US

## Current Mailing Address:

1919 COURTNEY DRIVE, SUITE 2A  
FORT MYERS, FL 33901

## New Mailing Address:

4532 TAMIAMI TRAIL EAST  
SUITE #101  
NAPLES, FL 34112 US

FEI Number: 20-1985547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACE, KENNETH JAY  
INVESTMENT ONE GROUP LLC  
1919 COURTNEY DRIVE, SUITE 2A  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

RHEAUME, PAUL R CEO  
4532 TAMIAMI TRAIL EAST  
SUITE #101  
NAPLES, FL 34112 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: PAUL R. RHEAUME

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MACE, KENNETH JAY  
Address: 1919 COURTNEY DRIVE, SUITE 2A  
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM ( ) Delete  
Name: RHEAUME, PAUL R  
Address: 1919 COURTNEY DRIVE, SUITE 2A  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: RHEAUME, PAUL R CEO  
Address: 4532 TAMIAMI TRAIL EAST SUITE #101  
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM (X) Change ( ) Addition  
Name: RHEAUME, PAUL R CEO  
Address: 4532 TAMIAMI TRAIL EAST /SUITE #101  
City-St-Zip: NAPLES, FL 34112 US

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: PAUL R. RHEAUME

CEO

04/29/2005

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