

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