

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003293

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE COLONEY GROUP, LLC

Current Principal Place of Business:

308 EGRET LANE
FORT LAUDERDALE, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

308 EGRET LANE
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COLONEY, JENNIFER H
308 EGRET LANE
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

COLONEY, JENNIFER H MGR
308 EGRET LANE
FORT LAUDERDALE, FL 33327 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: JENNIFER H COLONEY

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLONEY, JENNIFER H
Address: 308 EGRET LANE
City-St-Zip: FORT LAUDERDALE, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JENNIFER H. COLONEY

MGR

01/16/2006

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