2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004973

Entity Name: BLUMENTHAL GROUP, LLC

FILED Apr 20, 2006 Secretary of State

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

8975 PROVINCE STREET SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

8975 PROVINCE STREET SARASOTA, FL 34240 US

FEI Number: 20-2434478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, HAROLD O 333 S. TAMIAMI TRAIL SUITE 283 VENICE, FL 34285 US PADGETT BUSINES SERVICES 6151 LAKE OSPREY DR. SARASOTA, FL 34040 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: ROBERT MELO 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MM () Change (X) Addition

 Name:
 Name:
 BLUMENTHAL, MARIA

 Address:
 Address:
 8975 PROVINCE STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34240

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: MARIA BLUMENTHAL MM 04/20/2006