

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008094

Entity Name: BOGACZ GROUP, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

244 SOUTHEAST ESSEX DRIVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

244 SOUTHEAST ESSEX DRIVE
PORT ST. LUCIE, FL 34984

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EAST COAST SMALL BUSINESS SERVICE, LLC
841 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986 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: CAROL RONDEAU

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGACZ, ROBERT J
Address: 244 SOUTHEAST ESSEX DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: ST () Delete
Name: BOGACZ, ROBERT J
Address: 244 SOUTHEAST ESSEX DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

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

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: ROBERT BOGACZ

MGRM

04/30/2006

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