

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023389

Entity Name: ROI GROUP L.L.C.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

HC 61 BOX 17F
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

HC 61 BOX 17F
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 86-1131910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, NICHOLS P
HC 61 BOX 17F
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ANDREWS, NICHOLUS P
HC 61 BOX 17F
CLEWISTON, FL 33440 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: NICHOLUS ANDREWS

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, NICHOLUS P
Address: HC 61 BOX 17F
City-St-Zip: CLEWISTON, FL 33440

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: NICHOLUS ANDREWS

MGRM

02/14/2006

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