

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024573

FILED
Feb 28, 2006
Secretary of State

Entity Name: THE BOFI GROUP LLC

Current Principal Place of Business:

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 35-2251457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, BRADLEY J
15020 BRIDGEWAY LANE
405
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHALEN, BRADLEY,
Address: 15020 BRIDGEWAY LANE #405
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM () Delete
Name: DEWERFF, CHRISTINA L
Address: 15020 BRIDGEWAY LANE #405
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM () Delete
Name: WHALEN, WILLIAM E
Address: 64 4TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: STAHL, DOUGLAS R
Address: 1377 DEER BOULEVARD
City-St-Zip: AVON, CO 81620 US

Title: MGRM () Delete
Name: WHALEN, JAMES W
Address: 28349 E. 6TH ROAD
City-St-Zip: FARMERSVILLE, IL 62533 US

Title: MGRM () Delete
Name: NEILA J. JORDAN LIVI, NG TRUST
Address: 30040 E. 8TH ROAD
City-St-Zip: MORRISONVILLE, IL 63546 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: STAHL, DOUGLAS R
Address: 220 SUMMIT BLVD #162
City-St-Zip: BROOMFIELD, CO 80021 US

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: BRADLEY J WHALEN

MGR

02/28/2006

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