

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029229

FILED
Mar 23, 2006
Secretary of State

Entity Name: MICHELANGELO GROUP, LLC

Current Principal Place of Business:

8 NORTH LOOMIS STREET
NAPERVILLE, IL 60540

New Principal Place of Business:

Current Mailing Address:

503 TAMIAMI TRAIL SOUTH
P.O. BOX 136
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2609580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: CARR, STEPHEN R
Address: 8 NORTH LOOMIS STREET
City-St-Zip: NAPERVILLE, IL 60540

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: STEPHEN R. CARR

MGR

03/23/2006

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