

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052911

Entity Name: 1849 GROUP, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

444 WEST PALMETTO PARK ROAD, SUITE A-103
BOCA RATON, FL 33432

New Principal Place of Business:

114 SE 7TH AVENUE UNIT #3
DELRAY BEACH, FL 33483

Current Mailing Address:

444 WEST PALMETTO PARK ROAD, SUITE A-103
BOCA RATON, FL 33432

New Mailing Address:

114 SE 7TH AVENUE UNIT #3
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, GLORIA
444 WEST PALMETTO PARK ROAD, SUITE A-103
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPICER, WESTON E
114 SE 7TH AVENUE UNIT #3
DELRAY BEACH, FL 33483 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: WESTON E. SPICER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SPICER, WESTON E
Address: 114 SE 7TH AVENUE, UNIT #3
City-St-Zip: DELRAY BEACH, FL 33483

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: WESTON E. SPICER

PRES

04/26/2006

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