2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# L05000057815

Entity Name: GROUP 66, LLC

Current Principal Place of Business:

6970 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

8345 NW 66 STREET, #8033
MIAMI, FL 33166

Current Mailing Address:

6970 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

8345 NW 66 STREET, #8033
MIAMI, FL 33166

FEI Number: 20-3171216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: OHRBERG, FREDRIK
Address: 8345 NW 66 STREET, #8023
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: OHRBERG, FREDRIK
Address: 8345 NW 66 STREET, #8033
City-St-Zip: MIAMI, FL 33166

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: FREDRIK OHRBERG MGR 01/30/2006

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