

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070855

Entity Name: PARATUS GROUP, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

15476 NW 77 COURT  
# 108/ J. DRESE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

15476 NW 77 COURT  
# 108/ J. DRESE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

3080 PELLVILLE ROAD  
REYNOLDS STATION, KY 42368

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DRESE, JAMES W  
15476 NW 77 COURT  
#108  
MIAMI LAKES, FL 33016 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YOUNG, MARSHALL T  
Address: 15476 NW 77 COURT, #108/J.DRESE  
City-St-Zip: MIAMI LAKES, FL 33016 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, MARSHALL T  
Address: 3080 PELLVILLE ROAD  
City-St-Zip: REYNOLDS STATION, KY 42368 US

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: MARSHALL T. YOUNG

MGRM

05/01/2006

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