

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077500

Entity Name: THE MEDICI GROUP, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 56-2526082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRO, STEVEN R
8261 NW 15TH STREET
PEMBROKE PINES, 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: PIETRO, STEVEN R
Address: 8261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: LEHN, MICHAEL D
Address: 118 EAST AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: STEVEN. R. PIETRO

MGR

04/05/2006

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