2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# L05000085907

Entity Name: PACKARD GROUP, LLC

Current Principal Place of Business:

2910 W. LAKE MARY BLVD.
SUITE #102
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2910 W. LAKE MARY BLVD.
SUITE #102
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 57-1223711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONCRIEF, JAMES L
2910 W. LAKE MARY BLVD.
SUITE #102
LAKE MARY, FL 32746 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:	MGRM	( ) Delete
Name:	WAREING, W. MARTIN	
Address:	2211 DELORIANE TRAIL	
City-St-Zip:	MAITLAND, FL 32751 US	
Title:	MGRM	( ) Delete
Name:	MONCRIEF, JAMES L	
Address:	861 SILVERWOOD DRIVE	
City-St-Zip:	LAKE MARY, FL 32746 US	
Title:	MGRM	( ) Delete
Name:	PACKARD, DOUGLAS R	
Address:	582 EAGLES CROSSING PLACE	
City-St-Zip:	LAKE MARY, FL 32746 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: W. MARTIN WAREING MGRM 04/18/2006

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