

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098351

Entity Name: B-25 GROUP, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

4414 FREEDOM ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

2310 LEEWARD COVE
KISSIMMEE, FL 34746

Current Mailing Address:

4414 FREEDOM ROAD
KISSIMMEE, FL 34746

New Mailing Address:

2310 LEEWARD COVE
KISSIMMEE, FL 34746

FEI Number: 20-5737389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY H. TRACHTMAN PA
1735 W HIBISCUS BLVD STE 300
MELBOURNE, FL 32901 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: TOM REILLY VINTAGE A, IRCRAFT INC
Address: 85 ALAN DRIVE
City-St-Zip: DOUGLAS, GA 31535

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REILLY, EDWARD T
Address: 2310 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Change (X) Addition
Name: REILLY, LINDA S
Address: 2310 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: LINDA S. REILLY

MGR

03/21/2009

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