2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098351

Entity Name: B-25 GROUP, LLC

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 LEEWARD COVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2310 LEEWARD COVE 85 ALAN DR

KISSIMMEE, FL 34746 DOUGLAS, GA 31535

FEI Number: 20-5737389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JERRY H. TRACHTMAN PA 1735 W HIBISCUS BLVD STE 300 MELBOURNE, FL 32901 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: MGR

Name: REILLY, EDWARD T Address: 2310 LEEWARD COVE City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: REILLY, LINDA S
Address: 2310 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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 Statues.

SIGNATURE: LINDA S. REILLY MGR 02/28/2010