

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000452

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE INGRAM GROUP, L.L.C.

Current Principal Place of Business:

4523 NORTH MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

Current Mailing Address:

4523 NORTH MONROE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

FEI Number: 32-0005280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BRETT
4523 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CLARK, BRETT
1190 UNION CHAPEL ROAD
QUINCY, FL 32351 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: BRETT E CLARK

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, JAMES
Address: 7092 JUNIPER CREEK
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JAMES ROGERS

MGRM

04/28/2005

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