

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001497

Entity Name: THE JADE GROUP, L.C.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1255 CLEVELAND ST
SUITE 200
CLEARWATER, FL 33755

Current Mailing Address:

1255 CLEVELAND ST
SUITE 200
CLEARWATER, FL 33755

New Principal Place of Business:

1255 CLEVELAND ST
SUITE 101
CLEARWATER, FL 33755

New Mailing Address:

830 ISLAND WAY
CLEARWATER, FL 33767

FEI Number: 59-3527744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
13770 - 58TH STREET N.
SUITE 304
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SLAUGHTER, DAVID B
830 ISLAND WAY
CLEARWATER, FL 33767 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: DAVID B SLAUGHTER

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLAUGHTER, DAVID B
Address: 830 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MBR () Change (X) Addition
Name: SLAUGHTER, BENNETTA
Address: 830 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: DAVID B SLAUGHTER

MGR

07/01/2005

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