2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004122

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

FILED May 01, 2005 Secretary of State

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

11630 SW 2ND STREET, SUITE 308 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

11630 SW 2ND STREET, SUITE 308 PEMBROKE PINES, FL 33025

FEI Number: 52-2181076 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: Name and Address of New Registered Agent:

KOMAR, JOHN 11630 SW 2ND STREET, SUITE 308 PEMBROKE PINES, FL 33025 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOMAR, JOHN
 Name:

 Address:
 11630 SW 2ND STREET, SUITE 308
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 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: JOHN KOMAR MGRM 05/01/2005