

FILED

Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000008412

1. Entity Name
THE HOGAN GROUP, L.L.C.



Principal Place of Business

108 FOREST AVE.
BOX 447
LOCUST VALLEY, NY 11560.

Mailing Address

108 FOREST AVE.
BOX 447
LOCUST VALLEY, NY 11560

DO NOT WRITE IN THIS SPACE



01052005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
22-3695155

Applied For
Not Applicable

5. Certificate_of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOGAN, HOWARD T JR
309 SUNSET DRIVE
FORT LAUDERDALE, FL 33301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HOGAN, HOWARD T JR
STREET ADDRESS	108 FOREST AVE.
CITY-ST-ZIP	LOCUST VALLEY, NY 11560

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

0000000237394
12/21/05-80054-019 50,00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____

Daytime Phone #