2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # M00000000957 REALCO GROUP, LLC Principal Place of Business Mailing Address 390 BUSINESS PARK WAY, K-1 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 91-2031248 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUTTLE, JASON B DO NOT WRITE 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 04/25/05-80104-015 50.00 TITLE MGR TUTTLE, J NAME 390 BUSINESS PARK WAY, K-1 STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 PT TITLE TUTTLE, H NAME 390 BUSINESS PARK WAY, K-1 STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SU OC SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NAMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.