

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001330

FILED
Jul 10, 2006
Secretary of State

Entity Name: COGNITIVE VENTURES GROUP, LLC

Current Principal Place of Business:

4949 SR 64 E, #104
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4949 SR 64 E, #104
BRADENTON, FL 34208

New Mailing Address:

603 W. 13TH ST #1A
PMB 425
AUSTIN, TX 78701

FEI Number: 65-0967631 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:

CABANILLAS & ASSOCIATES
1109 9TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, CURTIS
Address: 4949 SR 64 E. #104
City-St-Zip: BRADENTON, FL 34208

Title: MGRM (X) Delete
Name: SHEDD, JOHN
Address: 4949 SR 64 E. #104
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, CURTIS
Address: 603 W. 13TH ST #1A
City-St-Zip: AUSTIN, TX 78701

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 Chapter 119, 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: CURTIS S. COLLINS

MGR

07/10/2006

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