## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M03000004247 JIMMY "O" GROUP, LLC Principal Place of Business \_Mailing Address 3700 EAST U.S. 30 3700 EAST U.S. 30 MERRILLVILLE, IN 46410 MERRILLVILLE, IN 46410 02152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-0441734 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, LAURA E DO NOT WRITE 5540 LYONS ROAD #102 COCONUT CREEK, FL 33073 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. (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BURELLI, GINO II NAME 9911 WEST 300 NORTH STREET ADDRESS CITY ST-ZIP MICHIGAN CITY, IN 47360 MGR \_\_\_\_\_U00000300445 04/12/05-80021-003 55.00 TITLE FINNER, TODD NAME 800 CANONIE DRIVE STREET ADDRESS CITY-ST-ZIP CHESTERTON, IN 46304 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. Thereby certify that the information supplied with this filling 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 securate 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 poceiver or trustee grapowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

STREET ADDRESS City-ST-ZIP

TODD

TINNER

4-8-05

219602-1244

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

Date

Davtime Phone #

FILED