2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000064

Entity Name: TRADEMARK GROUP, LLC

FILED Apr 13, 2005 Secretary of State

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

6221 14TH STREET W. 4910 14TH STREET WEST BRADENTON, FL 34207

SUITE 104

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6221 14TH STREET W. P.O. BOX 10233

BRADENTON, FL 34207 BRADENTON, FL 34282

FEI Number: 39-2023822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLBORN, MARK WILLBORN, MARK 6221 14TH STREET W. P.O. BOX 10233

BRADENTON, FL 34282 US BRADENTON, FL 34207 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: MARK WILLBORN 04/13/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

WILLBORN, MARK Name: Name: Address: P.O. BOX 10233 Address: City-St-Zip: BRADENTON, FL 34282 City-St-Zip:

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

Name: MUNDT, MARK Name: Address: N72 W32245 REDDELIEN RD. Address: City-St-Zip: HARTLAND, WI 53029 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: MARK WILLBORN **MGRM** 04/13/2005