

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000399

FILED
Apr 26, 2005
Secretary of State

Entity Name: STRATFORD MANAGEMENT GROUP LLC

Current Principal Place of Business:

801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

Current Mailing Address:

801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

FEI Number: 31-1566363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOLOMON, J.C. II
Address: 801 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 801 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOMON, JOHN C II
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

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: RAYMOND E. GRAZIOTTO

MGRM

04/26/2005

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