

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002109

Entity Name: FIBRE MARKETING GROUP, LLC

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

1905 SOUTH 25TH STREET, SUITE 105
FORT PIERCE, FL 34947

New Principal Place of Business:

1905 SOUTH 25TH STREET
SUITE 105
FORT PIERCE, FL 34947

Current Mailing Address:

1905 SOUTH 25TH STREET, SUITE 105
FORT PIERCE, FL 34947

New Mailing Address:

1905 SOUTH 25TH STREET
SUITE 105
FORT PIERCE, FL 34947

FEI Number: 52-1989267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHIEL, CHRIS
240 CLARKSON LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MEHIEL, CHRIS MM
240 CLARKSON LANE
VERO BEACH, FL 32963 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: CHRIS MEHIEL

06/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHIEL ENTERPRISES,, INC.
Address: 240 CLARKSON LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGMR (X) Delete
Name: DK TRADING CORPORATI, ON, INC.
Address: PO BOX 3
City-St-Zip: CLARKS SUMMIT, PA 184110240

Title: MGMR (X) Delete
Name: BURKHARDT, FRANCIS
Address: 1905 S. 25TH ST., SUITE 105
City-St-Zip: FT. PIERCE, FL 34947

Title: MGMR (X) Delete
Name: DEW, SARAH
Address: 1905 S. 25TH ST., SUITE 105
City-St-Zip: FT. PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHRIS MEHIEL

MGRM

06/10/2005

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