

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004344

FILED
Jul 12, 2006
Secretary of State

Entity Name: THE AMANI GROUP, LLC

Current Principal Place of Business:

2424 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

5256 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

2424 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

5256 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 30-0321789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: GRAY, WILLIAM H III
Address: 2424 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR () Delete
Name: GRAY, ANDREA D
Address: 2424 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR () Delete
Name: GRAY, JUSTIN Y
Address: 2424 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, WILLIAM H III
Address: 5256 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR (X) Change () Addition
Name: GRAY, ANDREA D
Address: 5256 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR (X) Change () Addition
Name: GRAY, JUSTIN Y
Address: 725 5TH STREET, S.E., UNIT #24
City-St-Zip: WASHINGTON, DC 20003

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: ANDREA D. GRAY

MGR

07/12/2006

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