

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010913

FILED
Jan 12, 2006
Secretary of State

Entity Name: BARON, SILVER, STEVENS FINANCIAL ADVISORS, L.L.C.

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 1B
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 1B
FT. LAUDERDALE, FL 33312

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

FEI Number: 65-1039401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E P.A.
2600 NORTH MILITARY TRAIL, STE. 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARON, HOWARD S
Address: 2750 N. 29TH AVE., SUITE 210
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SILVER, MICHAEL J
Address: 2750 N. 29TH AVE., SUITE 210
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: STEVENS, PETER L
Address: 2750 N. 29TH AVE., SUITE 210
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARON, HOWARD S
Address: 4800 N. FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: SILVER, MICHAEL J
Address: 4800 N. FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

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 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: MICHAEL J. SILVER

MGR

01/12/2006

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