

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015536

FILED
Feb 07, 2005
Secretary of State

Entity Name: FEILER, LEACH & MCCARRON, P.L.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 331343009

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 331343009

New Mailing Address:

FEI Number: 65-1064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEILER, MICHAEL B ESQ.
901 PONCE DE LEON BLVD. PENTHOUSE
CORAL GABLES, FL 331343009 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/MEMBERS:

Title: MGRM () Delete
Name: MICHAEL B. FEILER, P, .A.
Address: 901 PONCE DE LEON BLVD. PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARTIN E. LEACH, P.A, .
Address: 901 PONCE DE LEON BLVD. PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MCCARRON, DOUGLAS J PA
Address: 901 PONCE DE LEON BLVD., #PH
City-St-Zip: CORAL GABLES, FL 33134

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:

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: MICHAEL B. FEILER

MGRM

02/07/2005

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