

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017565

FILED
May 12, 2005
Secretary of State

Entity Name: SONITROL OF FT. LAUDERDALE, LLC

Current Principal Place of Business:

16350 NW 15TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

1770 NW 64 STREET.
SUITE #630
FORT LAUDERDALE, FL 33309

Current Mailing Address:

16350 NW 15TH AVE.
MIAMI, FL 33169

New Mailing Address:

1170 NW 64 STREET
SUITE #630
FORT LAUDERDALE, FL 33309

FEI Number: 65-1149800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PIERCE, ROBERT A
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32301 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: SMITH, DOUG
Address: 1136 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: RAY, JOHN
Address: 1770 NW 64TH ST, SUITE 630
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: DOUG SMITH

MGRM

05/12/2005

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