

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005084

Entity Name: IBIS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

225 N.E. MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

225 N.E. MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 05-0525567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDANOFF, ROBERT J
225 NE MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOGDANOFF, ROBERT J
999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OESTERLUND, ROBERT S
Address: 225 NE MIZNER BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OESTERLUND, ROBERT S
Address: 999 WEST YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT S OESTERLUND

MGRM

04/29/2005

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