

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021492

FILED
Jan 25, 2005
Secretary of State

Entity Name: 111 NORTH M, L.L.C.

Current Principal Place of Business:

1050 S. FEDERAL HWY., STE. 149
DELRAY BEACH, FL 33483

New Principal Place of Business:

111 NORTH M STREET
4
LAKE WORTH, FL 33460

Current Mailing Address:

1050 S. FEDERAL HWY., STE. 149
DELRAY BEACH, FL 33483

New Mailing Address:

111 NORTH M STREET
4
LAKE WORTH, FL 33460

FEI Number: 76-0715500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONS, JACOB
1050 S. FEDERAL HWY., STE. 149
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIONS, JACOB
111 NORTH M STREET
4
LAKE WORTH, FL 33460 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: JACOB LIONS

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIONS, JACOB
Address: 1050 S. FEDERAL HWY., STE. 149
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIONS, JACOB
Address: 111 NORTH M STREET STE 4
City-St-Zip: LAKE WORTH, FL 33460

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: JACOB LIONS

MGR

01/25/2005

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