

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005961

FILED
Apr 21, 2005
Secretary of State

Entity Name: COLLATERAL SERVICE ASSOCIATES, LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD.
SUITE 22-302
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-302
WELLINGTON, FL 33414 US

New Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

FEI Number: 72-1577792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DANIEL
11924 FOREST HILL BLVD.
SUITE 22-302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: ROBERT C HACKNEY, ESQ.

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOORE, DANIEL J
Address: 11891 US HIGHWAY ONE, SUITE 105
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DANIEL JOSEPH MOORE

MGR

04/21/2005

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