

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042889

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** BUSSEL FAMILY HOLDING COMPANY, L.L.C.

**Current Principal Place of Business:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 32154

**New Principal Place of Business:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

**Current Mailing Address:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 32154

**New Mailing Address:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADAMS, JOHN C ESQ.  
% ADAMS & ADAMS, P.A.  
2701 PONCE DE LEON BOULEVARD, SUITE 302  
CORAL GABLES, FL 33134 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      BUSSEL, JOHN M  
Address:                      9405 E. BROADVIEW DRIVE  
City-St-Zip:                      BAY HARBOR ISLANDS, FL 33154

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: JOHN M. BUSSEL                      MGR                      04/18/2005

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