

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046172

FILED
Apr 14, 2005
Secretary of State

Entity Name: CONTMPO FLORIDA BUSINESS BROKERS, LLC

Current Principal Place of Business:

43344 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

43344 HWY 27
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 83-0399294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
43344 HWY 27
DAVENPORT, FL 33837 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: DOUG HALL

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHERRETT, DONALD
Address: 7162 MONTREAL DR
City-St-Zip: LAKELAND, FL 33809 US

Title: MGRM () Delete
Name: LEVENTHAL, GARY
Address: 8126 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836 US

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: GARY LEVENTHAL

MGRM

04/14/2005

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