# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 20, 2005**
**Secretary of State**

DOCUMENT# L04000001571

**Entity Name:** 631 HUMMINGBIRD LLC

**Current Principal Place of Business:**

C/O LARRY E. SCHNER ESQ
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432

**New Principal Place of Business:**

631 LUCERNE AVE
LAKE WORTH, FL 33460

**Current Mailing Address:**

C/O LARRY E. SCHNER ESQ
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432

**New Mailing Address:**

631 LUCERNE AVE
LAKE WORTH, FL 33460

**FEI Number: 20-0531194** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SCHNER, LARRY E
C/O LARRY E. SCHNER ESQ
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432 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: MGR ( ) Delete
Name: PETERS, DOUGLAS
Address: C/O LARRY E. SCHNER 750 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: PETERS, DOUGLAS
Address: 6023 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR ( ) Change (X) Addition
Name: AGELOFF, MICHAEL
Address: 100 N OCEAN BLVD #106
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL AGELOFF MGR 01/20/2005

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