

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078059

Entity Name: 4040 IBIS POINT, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 20-1341417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, ELLIS S
5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

STEVEN, III, JOHN W
3800 SOUTH OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 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: JOHN W. STEVENS, III

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMRING, ELLIS S
Address: 5803 MULBERRY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

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: ELLIS SIMRING

MGMR

04/25/2005

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