

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078059

Entity Name: 4040 IBIS POINT, LLC

FILED  
Feb 13, 2006  
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:**

STEVEN, III, JOHN W  
3800 SOUTH OCEAN DRIVE  
SUITE 222  
HOLLYWOOD, FL 33019 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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KANNER, JOSEF  
Address: 3800 SOUTH OCEAN DRIVE, SUITE 222  
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEF KANNER

MGRM

02/13/2006

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