

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090492

FILED
Feb 27, 2006
Secretary of State

Entity Name: THE LAW OFFICES OF KEVIN D. DENNIS, LLC

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

905 BRICKELL BAY DRIVE
TOWER II, SUITE 228
MIAMI, FL 33131

Current Mailing Address:

842 MERIDIAN AVE STE 2-A
MIAMI BEACH, FL 33139

New Mailing Address:

905 BRICKELL BAY DRIVE
TOWER II, SUITE 228
MIAMI, FL 33131

FEI Number: 25-1907173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, KEVIN D
905 BRICKELL BAY DR
SUITE 228
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DENNIS, KEVIN D
905 BRICKELL BAY DR
TOWER II, SUITE 228
MIAMI, FL 33131 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: KEVIN D. DENNIS

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNIS, KEVIN D
Address: 842 MERIDIAN AVE STE 2-A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNIS, KEVIN D
Address: 905 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: KEVIN D. DENNIS

MGR

02/27/2006

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