

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003699

Entity Name: PALEY & GOLDWYN, P.L.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

455 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

455 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

901 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

901 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431

FEI Number: 65-1004132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, GREGG M ESQ.
455 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PALEY, GREGG M ESQ.
901 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 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: GREGG M. PALEY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREGG M. PALEY, P.A.,
Address: 455 FAIRWAY DRIVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: ANDREW S. GOLDWYN, P, .A.
Address: 455 FAIRWAY DRIVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGG M. PALEY, P.A.,
Address: 901 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ANDREW S. GOLDWYN, P, .A.
Address: 901 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: GREGG M. PALEY

MGMR

04/29/2005

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