

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006240

FILED
Jan 10, 2005
Secretary of State

Entity Name: F & P ASSET ADVISORY SERVICES, L.L.C.

Current Principal Place of Business:

2151 WEST HILLSBORO BLVD
SUITE 213
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2151 WEST HILLSBORO BLVD
SUITE 213
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1019478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBERG, MELVIN B
2151 WEST HILLSBORO BLVD
SUITE 213
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: FRIEDBERG, MELVIN B
Address: 2151 W. HILLSBORO BLVD. SUITE 213
City-St-Zip: DEERFIELD, FL 33442

Title: MGRM () Delete
Name: POTTRUCK, GARRY R
Address: 2151 W. HILLSBORO BLVD. SUITE 213
City-St-Zip: DEERFIELD, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN B FRIEDBERG

MGMR

01/10/2005

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