2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L0000006361 **Secretary of State** 1. Entity Name BENJAMIN FRANK & ASSCOCIATES, L.L.C. Principal Place of Business Mailing Address 5510 NORTH OCEAN DRIVE 5510 NORTH OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITTE, LARRY F Street Address (P.O. Box Number is Not Acceptable) 201 S.É. 24TH AVENUE POMPANO BEACH FL 33062 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable INOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM IIILE THEF ☐ Delete Change ☐ Addition NAMI FRANK, BENJAMIN MAIN STREET ADDRESS 5510 NORTH OCEAN DRIVE 16C STREET ADDRESS CITY-ST-7IP SINGER ISLAND FL 33404 CHY-ST-7P HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP IIII F ☐ Delete HILL ☐ Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY.ST-7/P DILE TITLE ☐ Delete ☐ Change Addition NAME U00000225806 STREET ADDRESS STREET ADDRESS 02/11/05-80056-012 50.00 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Clix-S1-/P THLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ANDRESS CHY-ST-ZIP City-St-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

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