

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007759

FILED
Feb 15, 2005
Secretary of State

Entity Name: LAW OFFICES OF GREGORY WILHELM, P.L.L.C.

Current Principal Place of Business:

73 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

4312 NW 1ST DRIVE
DEERFIELD DRIVE, FL 33442 US

Current Mailing Address:

73 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

New Mailing Address:

5506 RIVER RIDGE DRIVE
LANSING, MI 48917 US

FEI Number: 16-1633350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, SUSAN A RA
73 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MARTINEZ, SUSAN A RA
4312 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 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: SUSAN A MARTINEZ

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILHELM, GREGORY B
Address: 73 WEST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILHELM, GREGORY B
Address: 5506 RIVER RIDGE DRIVE
City-St-Zip: LANSING, MI 48917

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: GREGORY B WILHELM

MGRM

02/15/2005

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