

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008453

FILED
Apr 30, 2005
Secretary of State

Entity Name: MADURA & TEMPLETON, CERTIFIED PUBLIC ACCOUNTANTS, PL

Current Principal Place of Business:

2133 NORTHWEST 5TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

7985 SW 165TH STREET
MIAMI, FL 33157

Current Mailing Address:

2133 NORTHWEST 5TH STREET
BOCA RATON, FL 33486

New Mailing Address:

7985 SW 165TH STREET
MIAMI, FL 33157

FEI Number: 65-1026119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4925-A SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TEMPLETON, DIANE T
7985 SW 165TH STREET
MIAMI, FL 33157 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: DIANE TEMPLETON

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MADURA, MARY
Address: 2133 NORTHWEST 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: TEMPLETON, DIANE
Address: 7985 SW 165TH STREET
City-St-Zip: MIAMI, FL 33157

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: DIANE TEMPLETON

P

04/30/2005

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