2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2005
Secretary of State

DOCUMENT# L00000009030

Entity Name: 850 LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4770 NW BOCA RATON BLVD., SUITE C BOCA RATON, FL 33431	8081 CONGRESS AVE 2ND FLOOR BOCA RATON, FL 33487

Current Mailing Address:	**New Mailing Address:**
4770 NW BOCA RATON BLVD., SUITE C BOCA RATON, FL 33431	8081 CONGRESS AVE 2ND FLOOR BOCA RATON, FL 33487

FEI Number: 65-1031553 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KNIGHT, WILLIAM L 4770 NW BOCA RATON BLVD., SUITE C BOCA RATON, FL 33431 US	KNIGHT, WILLIAM L 8081 CONGRESS AVE 2ND FLOOR BOCA RATON, FL 33487 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: WILLIAM KNIGHT 05/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	KNIGHT, WILLIAM L	Name:	KNIGHT, WILLIAM L
Address:	4770 NW BOCA RATON BLVD., SUITE C	Address:	8081 CONGRESS AVE 2ND FLOOR
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	BOCA RATON, FL 33487
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MEDER, JOANN VP	Name:	MEDER, JOANN VP
Address:	4770 NW BOCA RATON BLVD, SUITE C	Address:	8081 CONGRESS AVE 2ND FLOOR
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	BOCA RATON, FL 33487
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	KNIGHT, BEVERLY MGR	Name:	KNIGHT, BEVERLY MGR
Address:	4770 NW BOCA RATON SUITE C	Address:	8081 CONGRESS AVE 2ND FLOOR
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	BOCA RATON, FL 33487

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: WILLIAM KNIGHT MGR 05/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date