2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2005
Secretary of State

DOCUMENT# L00000010913

Entity Name: BARON, SILVER, STEVENS FINANCIAL ADVISORS, L.L.C.

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 1B
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 1B
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1039401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLIS, SETH E P.A.
2600 NORTH MILITARY TRAIL, STE. 290
BOCA RATON, FL 33431 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:	MGR	( ) Delete
Name:	BARON, HOWARD S	
Address:	2750 N. 29TH AVE., SUITE 210	
City-St-Zip:	HOLLYWOOD, FL 33020	
Title:	MGRM	( ) Delete
Name:	SILVER, MICHAEL J	
Address:	2750 N. 29TH AVE., SUITE 210	
City-St-Zip:	HOLLYWOOD, FL 33020	
Title:	MGRM	( ) Delete
Name:	STEVENS, PETER L	
Address:	2750 N. 29TH AVE., SUITE 210	
City-St-Zip:	HOLLYWOOD, FL 33020	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HOWARD S. BARON HB 03/21/2005

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