

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003824

FILED  
May 10, 2005  
Secretary of State

Entity Name: 3621 LLC

**Current Principal Place of Business:**

4470 NW BOCA RATON BLVD., STE. C  
BOCA RATON, FL 33431

**New Principal Place of Business:**

8081 CONGRESS AVE 2ND FLOOR  
BOCA RATON, FL 33487

**Current Mailing Address:**

4470 NW BOCA RATON BLVD., STE. C  
BOCA RATON, FL 33431

**New Mailing Address:**

8081 CONGRESS AVE 2ND FLOOR  
BOCA RATON, FL 33487

FEI Number: 65-1091649      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:**

KNIGHT, WILLIAM L  
4470 NW BOCA RATON BLVD., STE. C  
BOCA RATON, FL 33431      US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: KNIGHT, WILLIAM L MGRM  
Address: 4770 NW BOCA RATON BLVD STE C  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: MEDER, JOANN  
Address: 4770 NW BOCA RATON BLVD, SUITE C  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: KNIGHT, BEVERLY MGR  
Address: 4770 NW BOCA RATON SUITE C  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KNIGHT, WILLIAM L MGRM  
Address: 8081 CONGRESS AVE 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: MEDER, JOANN  
Address: 8081 CONGRESS AVE 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: KNIGHT, BEVERLY MGR  
Address: 8081 CONGRESS AVE 2ND FLOOR  
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