

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001253

Entity Name: JOEL B. ROTHMAN, P.L.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
STE 920
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3175 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
STE 920
WEST PALM BEACH, FL 33401

New Mailing Address:

3175 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

FEI Number: 26-0035105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, JOEL B
1555 PALM BEACH LAKES BLVD.
STE 920
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROTHMAN, JOEL B
2600 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTHMAN, JOEL B
Address: 1555 PALM BEACH LAKES BLVD., STE 920
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHMAN, JOEL B
Address: 3175 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JOEL B. ROTHMAN

MGR

04/21/2005

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