

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003118

FILED
Apr 26, 2005
Secretary of State

Entity Name: ENGELHARDT & PARTNERS ADVERTISING, LLC

Current Principal Place of Business:

2727 E OAKLAND PK BLVD
304
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2727 E OAKLAND PK BLVD
304
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 46-0466268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, DAYNA H
19195 MYSTIC POINT DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ENGELHARDT, DAYNA H
19195 MYSTIC POINT DR
#1803
AVENTURA, FL 33180 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: DAYNA H. ENGELHARDT

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENGELHARDT, DAYNA H
Address: 2727 E OAKLAND PK BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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: DAYNA H. ENGELHARDT

MGR

04/26/2005

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