

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012673

FILED
Feb 09, 2005
Secretary of State

Entity Name: TEQUESTA FINANCIAL CENTER, LLC

Current Principal Place of Business:

218 SOUTH U.S. HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

218 SOUTH U.S. HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 74-3045317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, CATHERINE L ESQ.
1555 PALM BEACH LAKES BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KASTEN, MARK J
218 SOUTH US HWY ONE
SUITE 300
TEQUESTA, FL 33469 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: MARK J. KASTEN

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTYN, CHARLES P III
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: KASTEN, MARK J
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: HUTCHISON, TODD P
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: SULLIVAN, PATRICIA W
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

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:

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: MARK J. KASTEN

MGR

02/09/2005

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