

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018614

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: BERMAN, CLARK, FOYT, HERNANDO, PENLAND, PHILIPPEAUX AND ASSOCIATES, LLC

**Current Principal Place of Business:**

7300 N KENDALL DR  
#740  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7300 N KENDALL DR  
#740  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 74-3054481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEGALZOOM MEVADA INC  
111 N.E. FIRST STREET  
SUITE 901  
MIAMI, FL 33132 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: MGRM ( ) Delete  
Name: BERMAN, ROCHELLE CFP  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: CLARK, CARROLL T JR.  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: HERNANDO, FRANCISCO CFP  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PENLAND, WILLIAM JR  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PHILIPPEAUZ, JAMES  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: MGRM (X) Change ( ) Addition  
Name: PHILIPPEAUX, JAMES  
Address: 7300 N KENDALL DR #740  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Change (X) Addition  
Name: FOYT, JOHN  
Address: 7300 N KENDALL DR # 740  
City-St-Zip: MIAMI, FL 33156

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: JAMES PHILIPPEAUX      MGRM      01/20/2004

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