

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021213

FILED
Mar 18, 2005
Secretary of State

Entity Name: JAMES V. MCTEVIA & ASSOCIATES, LLC

Current Principal Place of Business:

11300 US HWY. ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

11300 US HWY. ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 35-2176474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTEVIA, JAMES V
11300 US HWY. ONE, STE. 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, RICHARD S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: RICHARD S. COHEN

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCTEVIA, JAMES V
Address: 504 MAINSAIL CIR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MC TEVIA, JAMES V
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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 V. MC TEVIA

MGMB

03/18/2005

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