2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2005 08:00 AN Secretary of State

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1. Entity Name

6927 NEW SMYRNA BEACH, LLC



Principal Place of Business

1601 BELVEDERE ROAD

SUITE 407 SOUTH WEST PALM BEACH, FL 33401 Mailing Address

1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL 33401

CR2E083 (10/03)

4. FEI Number 13-4228079

04212005No Chg-LLC

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MAPES, PAUL 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE METZ, JOHN NAME STREET ADDRESS 1601 BELVEDERE ROAD, SUITE 4075 CITY-ST-ZIP WEST PALM BEACH, FL 33406 U00000359058 05/04/05-80137-023 50.00 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ACAN HARTSTEIN

561-196-1510

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