

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015413

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: ELLIS BLUTH LLC

## Current Principal Place of Business:

401 E. LAS OLAS BLVD  
1500  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

400 N. ANDREWS AVENUE  
300  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

401 E. LAS OLAS BLVD  
1500  
FT LAUDERDALE, FL 33301

## New Mailing Address:

400 N. ANDREWS AVENUE  
300  
FT LAUDERDALE, FL 33301

FEI Number: 14-1882555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUTH, THOMAS M  
401 E. LAS OLAS BLVD  
1500  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BLUTH, THOMAS M  
400 N. ANDREWS AVENUE  
300  
FT LAUDERDALE, FL 33301 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:

04/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ELLIS, JAMES F MGRM  
Address: 401 E. LAS OLAS BLVD, SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: BLUTH, THOMAS M  
Address: 401 E. LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, JAMES F MGRM  
Address: 400 N. ANDREWS AVENUE, #300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: BLUTH, THOMAS M  
Address: 400 N. ANDREWS AVENUE, #300  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS BLUTH

MGRM

04/07/2005

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