

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016473

FILED
May 18, 2005
Secretary of State

Entity Name: ROLLS ROYCE & BENTLEY SPECIALISTS, LLC

Current Principal Place of Business:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1656674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEISER, CHRISTOPH
1401 S FEDERAL HWY
102
BOCA RATON, FL 33432 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: MGR () Delete
Name: TIERK, MARCUS
Address: 1241 NE 35 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR () Delete
Name: DEISER, CHRISTOPH
Address: 1401 S. FEDERAL HWY, APT 102
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: CHRISTOPH DEISER

MGR

05/18/2005

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