

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017332

Entity Name: 2601-03, LLC

FILED  
Jan 04, 2005  
Secretary of State

**Current Principal Place of Business:**

2844 EAST OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2844 EAST OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 03-0519344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAHADY, THOMAS R ESQ  
C/O ADORNO & YOSS, PA  
350 EAST LAS OLAS BLVD, STE. 1700  
FORT LAUDERDALE, FL 33301 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: ATLANTIC CONSTRUCTIO, N DEVELOPMENT  
Address: 2844 EAST OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 333061814

Title: MGR (X) Delete  
Name: GEORGE W & KEY C GIL, BERT  
Address: 2844 EAST OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 333061814

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILBERT, GEORGE W  
Address: 2844 EAST OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 333061814

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: GEORGE W. GILBERT

MGR

01/04/2005

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