

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000017332

Entity Name: 2601-03, LLC

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2844 EAST OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33306

**New Principal Place of Business:**

2201 NE 22 TERRACE  
FT LAUDERDALE, FL 33305

**Current Mailing Address:**

2844 EAST OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33306

**New Mailing Address:**

2201 NE 22 TERRACE  
FT LAUDERDALE, FL 33305

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:**

GILBERT, GEORGE W MR  
2201 NE 22 TERRACE  
FORT LAUDERDALE, FL 33305 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: GEORGE W. GILBERT

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GILBERT, GEORGE W  
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: 2201 NE 22 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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

04/28/2005

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