2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # L03000023267 **Secretary of State** 1. Entity Name EXPRESS COMMERCIAL CAPITAL, LLC Mailing Address Principal Place of Business 1515 N. FEDERAL HWY., STE. 107 BOCA RATON FL 33432 1515 N. FEDERAL HWY., STE. 107 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 20-0068577 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREER, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HWY., STE. 107 **BOCA RATON FL 33432** Zip Code FL. 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 Signature, typhol or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Addition TOTE F ☐ Change TITLE MGR Delete GREER, DOUGLAS NAME NAME U00000282676 03/31/05-80051-024 50.00 STREET ADDRESS STREET ADDRESS 1515 N. FEDERAL HWY., STE. 107 CHY-ST-ZIP CITY - ST- 7IP BOCA RATON FL 33432 ☐ Addition MGR TITLE Change Defete TITLE NAME BANNER, SIDNEY STREET ADDRESS STREET ADDRESS 1515 N. FEDERAL HWY 107 CitY-S1-ZIP CITY - ST - ZIP BOCA RATON FL 33432 Delete $IIIL\tilde{t}$ ☐ Change ☐ Addition TITLE MGR NAME NAME BANNER, ROBERT STREET ADDRESS STREET ADDRESS 1515 N. FEDERAL HWY 107 City-St-7P CITY-ST-ZIP BOCA RATON FL 33432 ☐ Change Addition TITLE TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY.ST. 78 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)(ii), 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 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.

FILED

RE: SUMMENT SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Transfer Propose V