

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027794

Entity Name: 4000 N FEDERAL HWY, LLC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

2720 E ATLANTIC BEACH BLVD  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

2720 E ATLANTIC BEACH BLVD  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 20-0117893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, STEVEN Z  
2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

RHODIS, JOHN  
2720 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 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: JOHN RHODIS

01/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RHODIS, NICK  
Address: 2720 E ATLANTIC BEACH BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete  
Name: RHODIS, JOHN  
Address: 2720 E ATLANTIC BEACH BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Delete  
Name: RHODIS, GEORGE  
Address: 2720 E ATLANTIC BEACH BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RHODIS, JOHN  
Address: 2720 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN RHODIS

MGRM

01/13/2005

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