

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034574

FILED
Jan 19, 2004
Secretary of State

Entity Name: ALAN JAMES GROUP, LLC

Current Principal Place of Business:

6800 BROKEN SOUND PKWY., 2ND FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PKWY., 2ND FLOOR
BOCA RATON, FL 33487

New Mailing Address:

3914 NW 53 ST.
BOCA RATON, FL 33496

FEI Number: 02-0705528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, DAVID
6800 BROKEN SOUND PKWY., 2ND FLOOR
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

FINKELSTEIN, DAVID
3914 NW 53 ST.
BOCA RATON, FL 33496

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:

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FINKELSTEIN, DAVID
Address: 3914 NW 53 ST.
City-St-Zip: BOCA RATON, FL 33496

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: DAVID FINKELSTEIN

MGRM

01/19/2004

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