

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034594

Entity Name: KAYE LAW FIRM, PLLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1663 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

325 11TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

1663 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

325 11TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 06-1716457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
1663 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KAYE, HENRY L
325 11TH STREET
WEST PALM BEACH, FL 33401 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:

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAYE, HENRY L
Address: 1663 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYE, HENRY L
Address: 325 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: HENRY L. KAYE

MGRM

01/19/2005

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