

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035586

FILED
Apr 28, 2004
Secretary of State

Entity Name: TAKE 5 SOLUTIONS, LLC

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

Current Mailing Address:

777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

New Principal Place of Business:

3333 S. CONGRESS AVENUE
SUITE 303
DELRAY BEACH, FL 33431 US

New Mailing Address:

777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33445 US

FEI Number: 56-2395859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSTEIN, C. LAWRENCE
777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLUCK, RICHARD
3333 S. CONGRESS AVENUE
SUITE 303
DELRAY BEACH, FL 33445 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: RICHARD GLUCK

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: RUTSTEIN, C. LAWRENCE
Address: 777 YAMATO ROAD, SUITE 111
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: GLUCK, RICHARD
Address: 777 YAMATO ROAD, SUITE 111
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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: RICHARD GLUCK

MR

04/28/2004

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