

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037559

FILED
Jan 06, 2005
Secretary of State

Entity Name: ELIZABETH KASSAN, PROFESSIONAL LLC

Current Principal Place of Business:

2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 76-0744366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSAN, ELIZABETH A
2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KASSAN, ELIZABETH A
2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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: ELIZABETH A KASSAN

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KASSAN, ELIZABETH A
Address: 2273 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSAN, ELIZABETH A
Address: 2291 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELIZABETH A KASSAN

MGRM

01/06/2005

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