

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040242

FILED
Feb 25, 2005
Secretary of State

Entity Name: ILMARIN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1975 E. SUNRISE BLVD., STE. 751
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 E. SUNRISE BLVD., STE. 751
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0318705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARALDI, PAUL E
320 SE 12TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUARALDI, PAUL E
Address: 320 SE 12TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: MGRM () Delete
Name: GUARALDI, ROBERT L
Address: 6 ISABELLA DR.
City-St-Zip: LONDONDERRY, NH 03053

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: PAUL E. GUARALDI

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02/25/2005

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