

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049629

FILED
Mar 18, 2004
Secretary of State

Entity Name: SIMEONOV AND ASSOCIATES, LLC

Current Principal Place of Business:

573204 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

573204 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 56-2419522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONOV, TIMOMIR B
573204 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIMEONOV, TIHOMIR B
573204 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: TIHOMIR B. SIMEONOV

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMEONOV, TIMOMIR B
Address: 573204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMEONOV, TIHOMIR B
Address: 573204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Change (X) Addition
Name: GARLIE, EMILIA
Address: 573204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: TIHOMIR B. SIMEONOV

MGRM

03/18/2004

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