

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049629

FILED
Jul 06, 2005
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:

8729 EAGLE RUN DR
BOCA RATON, FL 33434 US

Current Mailing Address:

573204 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Mailing Address:

8729 EAGLE RUN DR
BOCA RATON, FL 33434 US

FEI Number: 56-2419522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMEONOV, TIHOMIR B
8729 EAGLE RUN DR
BOCA RATON, FL 33434 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:

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMEONOV, TIHOMIR B
Address: 8729 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR (X) Change () Addition
Name: SIMEONOV, EMILIA
Address: 8729 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434 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 SIMEONOV

MR.

07/06/2005

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