2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # L03000054746 1. Entity Name 02-02-2005 90154 036 ****50.00 823 N.E. 71ST STREET, LLC Principal Place of Business Mailing Address P.O. BOX 812007 BOGA RATON FL 33481 P.O: BOX 812007 BOCA RATON FL 33481 20006304 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc CR2E083 (10/04) Applied For 4. FEI Number 76-0748192 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNIGAR, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1235 SPANISH RIVER ROAD **BOCA RATON FL 33432** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR **E**hange TITLE ☐ Delete TITLE ☐ Addition BIORDI, CHRISTINE NAME NAME PO BOX 1907 STREET ADDRESS P.O. BOX 812007 STREET ADDRESS BOCA Raton, FL 33429 CITY-ST-ZIP **BOGA-RATON FL 8348** CITY-ST-ZIP ☐ Delete Addition NAME BIORDI, MARION NAME P.O. BOX 812007 STREET ADDRESS STREET ADDRESS BOCA RATON-FL-33481 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET'ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Daytime Phone #