

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057053

FILED
Jan 27, 2004
Secretary of State

Entity Name: ASSET MANAGEMENT RESOURCES, LLC

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
STE #903
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
STE #903
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 84-1635031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, MATTHEW E
1037 GULFSHORE BLVD. SOUTH
NAPLES, FL 34102 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: FRANK, MATTHEW E
Address: 1037 GULFSHORE BLVD. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Delete
Name: DILZ, ALBERT E
Address: 1037 GULFSHORE BLVD. SOUTH
City-St-Zip: NAPLES, FL 34102

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: MATTHEW E. FRANK MGRM 01/27/2004

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