

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005296

FILED
Jan 06, 2005
Secretary of State

Entity Name: BARTZOKIS MANAGEMENT, LLC

Current Principal Place of Business:

2867 BANYAN BLVD. CIR.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2867 BANYAN BLVD. CIR.
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
TWO SOUTH BISCAYNE BLVD.
STE. 3700
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARTZOKIS, THOMAS C
Address: 2867 BANYAN BLVD. CIR. N.W.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: BARTZOKIS, PEGGY E
Address: 2867 BANYAN BLVD. CIR. N.W.
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS BARTZOKIS MGR 01/06/2005

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