

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016012

FILED
Feb 22, 2005
Secretary of State

Entity Name: LEVY KNEEN, P.L.

Current Principal Place of Business:

126 LINDA LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

126 LINDA LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 US

FEI Number: 20-0806974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
126 LINDA LANE
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 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:

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNEEN, JEFFREY D
Address: 126 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGRM () Delete
Name: HALPERIN, ELEANOR
Address: 14444 HALTER ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: BARKDULL, JAYNE R
Address: P.O. BOX 13181
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY D. KNEEN

MGRM

02/22/2005

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