

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022108

FILED
Apr 28, 2005
Secretary of State

Entity Name: 12514 WEST ATLANTIC BLVD., LLC

Current Principal Place of Business:

8751 W. BROWARD BLVD., SUITE 106
PLANTATION, FL 33324

New Principal Place of Business:

12510 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

8751 W. BROWARD BLVD., SUITE 106
PLANTATION, FL 33324

New Mailing Address:

12510 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 20-2003597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW G
8751 W. BROWARD BLVD., SUITE 106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSENBERG, ANDREW G
12510 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSENBERG, ANDREW G
Address: 1645 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: HOROWITZ, STUART
Address: 4876 N.W. 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STUART HOROWITZ

MGR

04/28/2005

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