

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025104

Entity Name: 360 MANAGEMENT LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

8000 EAST DRIVE, SUITE 201
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

8000 EAST DRIVE
SUITE 201
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

8000 EAST DRIVE, SUITE 201
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

8000 EAST DRIVE
SUITE 201
NORTH BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENACHEM, MORGAN
8000 EAST DRIVE, SUITE 201
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MENACHEM, MORGAN
8000 EAST DRIVE
SUITE 201
NORTH BAY VILLAGE, FL 33141 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: MENACHEM MORGAN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENACHEM, MORGAN
Address: 8000 EAST DRIVE, SUITE 201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENACHEM, MORGAN
Address: 8000 EAST DRIVE, SUITE 201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MENACHEM MORGAN

MGR

01/20/2005

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