

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90255 028 ****50.00

DOCUMENT # L04000028647

1. Entity Name
GELLER RUDMAN, PLLC



Principal Place of Business
197 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

Mailing Address
197 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

2. Principal Place of Business - No P.O. Box #
120 East Palmetto Park Road

3. Mailing Address
120 East Palmetto Park Road

Suite, Apt. #, etc.
Suite 500

Suite, Apt. #, etc.
Suite 500

04302007 Chg-LLC CR2E083 (12/06)

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
20-1002364

Applied For
Not Applicable

Zip 33432 Country USA

Zip 33432 Country USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GELLER, PAUL J
197 S FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name same-new address

Street Address (P.O. Box Number is Not Acceptable)

120 East Palmetto Park Road, Suite 500

City Boca Raton

FL

Zip Code 33432

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME GELLER, PAUL J. ☐ Delete
STREET ADDRESS 197 SOUTH FEDERAL HIGHWAY STE. 200
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE MGR
NAME RUDMAN, SAMUEL H ☐ Delete
STREET ADDRESS 197 SOUTH FEDERAL HIGHWAY STE. 200
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME Geller, Paul J
STREET ADDRESS 120 East Palmetto Park Road Ste 500
CITY-ST-ZIP Boca Raton, FL 33432

TITLE MGR ☒ Change ☐ Addition
NAME Rudman, Samuel H
STREET ADDRESS 120 East Palmetto Park Road Ste 500
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-30-07 561-750-3000