

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030509

FILED
Jul 17, 2005
Secretary of State

Entity Name: 340 L.L.C.

Current Principal Place of Business:

5079 NORTH DIXIE HIGHWAY, #247
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 NORTH DIXIE HIGHWAY, #247
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATHAN, RANDY J
C/O FRANK, WEINBERG & BLACK, P.A.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KUHN, SCOTT V MR
Address: 5079 N. DIXIE HIGHWAY, #247
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Change (X) Addition
Name: STEWARD-KUHN, SHEVAUN E MRS
Address: 5079 N. DIXIE HIGHWAY, #247
City-St-Zip: OAKLAND PARK, FL 33334

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: SCOTT V. KUHN

MGRM

07/17/2005

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