

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033134

Entity Name: CARLEY EXECUTIVE CENTRE, LLC

FILED  
Apr 30, 2005  
Secretary of State

**Current Principal Place of Business:**

6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 20-1066698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PASSARIELLO, JOHN  
6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: FELDSTEEN, LEIGH  
Address: 1320 SE FEDERAL HIGHWAY, SUITE 108  
City-St-Zip: STUART, FL 34994 US

Title: MGR ( ) Delete  
Name: PASSARIELLO, JOHN  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FELDSTEEN, LEIGH  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LEIGH N FELDSTEEN

MGR

04/30/2005

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