## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000035287** 05-02-2005 90082 047 \*\*\*\*50.00 MCNAB ASSOCIATES, LLC Mailing Address Principal Place of Business 40071954 2500 NORTH FEDERAL HIGHWAY, STE, 201 2500 NORTH FEDERAL HIGHWAY, STE. 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIRKSEN, VOLKMAR Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH FEDERAL HIGHWAY, STE. 201 FORT LAUDERDALE, FL 33305 City Zip Code 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 Vol<u>kmar</u> SIGNATURE (NOTE: Registered Agent signature required who Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE [7] Change ☐ Addition TITLE DIRKSEN, VOLKMAR NAME 2500 NORTH FEDERAL HIGHWAY, STE. 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME \* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED