

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039854

FILED
Jan 04, 2005
Secretary of State

Entity Name: MYERS MORGAN FINANCIAL PARTNERS LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD., SUITE 430
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD., SUITE 430
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RONALD L
600 N. PINE ISLAND ROAD STE. 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MYERS, RONALD L
8211 WEST BROWARD BLVD
STE 430
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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MYERS FINANCIAL SERV, ICES, INC.
Address: 8211 WEST BROWARD BLVD., SUITE 430
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: J.M. MORGAN FINANCIA, L, INC.
Address: 8211 WEST BROWARD BLVD., SUITE 430
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD MYERS

MBR

01/04/2005

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