

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041757

FILED
Jan 05, 2005
Secretary of State

Entity Name: BERKOWITZ FAMILY WEALTH PLANNING, LLC

Current Principal Place of Business:

15 HAMPSHIRE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

15 HAMPSHIRE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

4482 COMMERCE DRIVE
SUITE 117
BUFORD, GA 30518

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BERLOWITZ, SEYMOUR
Address: 15 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, SEYMOUR
Address: 15 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BERKOWITZ, SEYMOUR MR 01/05/2005

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