

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045944

FILED
Apr 28, 2005
Secretary of State

Entity Name: 7900 S. FEDERAL HWY., UNIT 520, L.L.C.

Current Principal Place of Business:

1664 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3462 SE COURT DRIVE
STUART, FL 34997

Current Mailing Address:

1664 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

3462 SE COURT DRIVE
STUART, FL 34997

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

Name and Address of Current Registered Agent:

BEARSE, CHRISTINE K
1664 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BEARSE, CHRISTINE K
3462 SE COURT DRIVE
STUART, FL 34997 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: CHRISTINE BEARSE

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEARSE, CHRISTINE K
Address: 1664 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEARSE, CHRISTINE K
Address: 3462 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

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: CHRISTINE BEARSE

M

04/28/2005

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