

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050090

Entity Name: ELIAS TAPLIN, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

555 S.W. 12TH AVENUE, SUITE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

555 S.W. 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 S.W. 12TH AVENUE, SUITE 101
POMPANO BEACH, FL 33069

New Mailing Address:

555 S.W. 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069 US

FEI Number: 77-0641475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ
2701 LE JEUNE ROAD, SUITE 404
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ELIAS, SHEILA
Address: 555 S.W. 12TH AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SHEILA ELIAS

MGR

02/15/2005

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