

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054841

FILED
Apr 24, 2007
Secretary of State

Entity Name: FRENCH & ASSOCIATES, LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY, STE. 302
BOCA RATON, FL 33432

New Principal Place of Business:

% 7880 N. UNIVERSITY DR., #201
TAMARAC, FL 33321

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY, STE. 302
BOCA RATON, FL 33432

New Mailing Address:

% 7880 N. UNIVERSITY DR., #201
TAMARAC, FL 33321

FEI Number: 34-2008647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, DAVID E ESQ
980 NORTH FEDERAL HIGHWAY, STE. 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRENCH, DAVID E ESQ
% 7880 N. UNIVERSITY DR., #201
TAMARAC, FL 33321

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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRENCH, DAVID E ESQ
Address: 980 NORTH FEDERAL HIGHWAY, STE. 302
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRENCH, DAVID E ESQ
Address: % 7880 N. UNIVERSITY DR., #201
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID E. FRENCH

MANG

04/24/2007

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