

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055521

**FILED**  
**May 14, 2005**  
**Secretary of State**

**Entity Name:** 567 NORTH BEACH STREET, LLC

**Current Principal Place of Business:**

675 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

2871 N. FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33306

**Current Mailing Address:**

675 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

**New Mailing Address:**

2871 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33306

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HOLUB, PAUL F JR  
675 NORTH BEACH STREET  
ORMOND BEACH, FL 32174    US

**Name and Address of New Registered Agent:**

PEPE, DEAN G  
290 N BEACH ST  
DAYTONA BEACH, FL 32114    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: DEAN G. PEPE

05/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title:            MGRM    ( ) Delete  
Name:           HOLUB, PAUL F JR  
Address:        675 NORTH BEACH STREET  
City-St-Zip:    ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title:            MGRM    (X) Change ( ) Addition  
Name:           ROSSMEYER, BRUCE O  
Address:        2871 N BEACH ST  
City-St-Zip:    FT LAUDERDALE, FL 33306

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: BRUCE O ROSSMEYER

MGR

05/14/2005

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