

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057213

FILED
Apr 23, 2005
Secretary of State

Entity Name: RELOCATION SPECIALIST, LLC

Current Principal Place of Business:

6542 HYPOLUXO ROAD
328
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO ROAD
328
LAKE WORTH, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH & ASSOCIATES, LLC
1217 SOUTH MILITARY TRAIL
SUITE D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SMITH & ASSOCIATES, LLC
2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 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: BENJAMIN LEE

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH & ASSOCIATES,, LLC
Address: 1217 SOUTH MILITARY TRAIL, SUITE D
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH & ASSOCIATES,, LLC
Address: 2715 NORTH AUSTRALIAN AVENUE, STE A
City-St-Zip: WEST PALM BEACH, FL 33407

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: BENJAMIN LEE

MGRM

04/23/2005

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