2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# L04000060873

Entity Name: FMG KENDALL, LLC

Current Principal Place of Business:

5429 NW 108TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

12514 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5429 NW 108TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

12514 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

FEI Number: 34-2022230 **FEI Number Applied For ( )** **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:

POLLACK & BLOOM, LLC
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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/MANAGERS:

Title: MGR ( ) Delete
Name: GUTTENBERG, FRED
Address: 5429 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR ( ) Delete
Name: BALL, SCOTT
Address: 5006 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SCOTT BALL MGR 07/01/2005

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