

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072721

FILED
Jan 20, 2005
Secretary of State

Entity Name: BOOTH ADAMS PROPERTIES, LLC

Current Principal Place of Business:

811 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

811 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1637759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH ADAMS, KAREN
811 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: BOOTH ADAMS, KAREN
Address: 811 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BOOTH, THOMAS O
Address: 715 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ADAMS, MICHAEL D
Address: 811 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KAREN BOOTH ADAMS

MGRM

01/20/2005

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