

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087963

FILED
Apr 18, 2005
Secretary of State

Entity Name: 2801 NE 20TH COURT, LLC.

Current Principal Place of Business:

3970 OAKS CLUB HOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3970 OAKS CLUB HOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1967304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TREMBLAY, GUY MGR
3970 OAKS CLUBHOUSE DR
SUITE 306
FORT LAUDERDALE, FL 33069 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: GUY TREMBLAY

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TREMBLAY, GUY
Address: 3970 OAKS CLUB HOUSE DRIVE, SUITE 306
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: BOUCHARD, CLAUDE
Address: 3970 OAKS CLUB HOUSE DRIVE, SUITE 306
City-St-Zip: POMPANO BEACH, FL 33069

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: GUY TREMBLAY

MGR

04/18/2005

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