

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092553

Entity Name: FLS INVESTORS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

210 SOUTH FEDERAL HIGHWAY, SUITE 402
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 E. HALLANDALE BEACH BLVD., SUITE 26
HALLANDALE BEACH, FL 33009

Current Mailing Address:

210 SOUTH FEDERAL HIGHWAY, SUITE 402
HOLLYWOOD, FL 33020

New Mailing Address:

800 E. HALLANDALE BEACH BLVD., SUITE 26
HALLANDALE BEACH, FL 33009

FEI Number: 20-2382695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M
500 SE SIXTH STREET, SUITE 102
FT. 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: STACHEWITSCH, ANDRE
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: STACHEWITSCH, MARC
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: FRIEDEWALD, DON E JR
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: LERNER, HOLLY
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACHEWITSCH, ANDRE
Address: 800 E. HALLANDALE BCH BLVD., SUITE 26
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: STACHEWITSCH, MARC
Address: 800 E. HALLANDALE BEACH BLVD., SUITE 26
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: FRIEDEWALD, DON E JR
Address: 800 E. HALLANDALE BEACH BLVD., SUITE 26
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: LERNER, HOLLY
Address: 800 E. HALLANDALE BEACH BLVD. SUITE 26
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HOLLY LERNER

MGRM

04/30/2005

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