

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000583

FILED
Dec 02, 2004
Secretary of State

Entity Name: FAMLEE FINANCIAL SERVICES, L.C.

Current Principal Place of Business:

2450 HOLLYWOOD BOULEVARD
SUITE 700
HOLLYWOOD, FL 33020

New Principal Place of Business:

10097 CLEARY BOULEVARD
SUITE 351
PLANTATION, FL 33324

Current Mailing Address:

321 NW 110TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

10097 CLEARY BOULEVARD
SUITE 351
PLANTATION, FL 33324

FEI Number: 65-0595707 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:

ORLINSKY, MINDY
321 NW 110TH AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ORLINSKY, MARK A
321 NW 110TH AVENUE
PLANTATION, FL 33324 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: MARK A. ORLINSKY

12/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORLINSKY, MINDY
Address: 321 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: ORLINSKY, MARK
Address: 321 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORLINSKY, MARK A
Address: 321 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: MARK A. ORLINSKY

M

12/02/2004

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