

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000531

FILED
Apr 27, 2004
Secretary of State

Entity Name: SIGNATURE CONSULTANTS, L.L.C.

Current Principal Place of Business:

2200 W. COMMERCIAL BLVD.
SUITE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 W. COMMERCIAL BLVD.
SUITE 207
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0753698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JAY
2200 W. COMMERCIAL BLVD.
SUITE 207
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: COHEN, JAY L
Address: 2200 W COMMERCIAL BLVD SUITE 207
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: DROOKER, STEVEN
Address: 303 GREENWOOD ST
City-St-Zip: NEWTON, MA 02159

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: JAY L COHEN

MGR

04/27/2004

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