

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002277

FILED
Jan 14, 2005
Secretary of State

Entity Name: BAKERJIAN & ASSOCIATES, LLC

Current Principal Place of Business:

1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

2641 E. ATLANTIC BLVD., SUITE 308
POMPANO BEACH, FL 33062

Current Mailing Address:

1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

2641 E. ATLANTIC BLVD., SUITE 308
POMPANO BEACH, FL 33062

FEI Number: 65-0965032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON LLC
12641 E. ATLANTIC BLVD., SUITE 308
POMPANO BEACH, FL 33062 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: JERRY BAKERJIAN

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAKERJIAN, JERRY J
Address: 1591 E. ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: BAKERJIAN, MICHAEL
Address: 1591 E. ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKERJIAN, JERRY J
Address: 2641 E. ATLANTIC BLVD., SUITE 308
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: BAKERJIAN, MICHAEL
Address: 2641 E. ATLANTIC BLVD., SUITE 308
City-St-Zip: POMPANO BEACH, FL 33062

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: JERRY BAKERJIAN

MGR

01/14/2005

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