

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002787

FILED
Jul 08, 2005
Secretary of State

Entity Name: RENE AND ASSOCIATES, LLC

Current Principal Place of Business:

592 VIA VERONA
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

19490 SAWGRASS DR.
#1801
BOCA RATON, FL 33434

Current Mailing Address:

592 VIA VERONA
DEERFIELD BEACH, FL 33442

New Mailing Address:

19490 SAWGRASS DR.
#1801
BOCA RATON, FL 33434

FEI Number: 65-0926214 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:

LEONI, RENE
592 VIA VERONA
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEONI, RENE
19490 SAWGRASS DR.
#1801
BOCA RATON, FL 33434 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:

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONI, RENE
Address: 592 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONI, RENE
Address: 19490 SAWGRASS DR. #1801
City-St-Zip: BOCA RATON, FL 33434

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: RENE LEONI

MGRM

07/08/2005

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