2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004609

Entity Name: MARTIN GERBER CPA, P.L.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2320 HOLLYWOOD BOULEVARD 98 JUNIPER ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2320 HOLLYWOOD BOULEVARD 98 JUNIPER ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

FEI Number: 65-0936627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERBER, MARTIN
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US
GERBER, MARTIN
98 JUNIPER ROAD
HOLLYWOOD, FL 33021 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: MARTIN GERBER 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GERBER, MARTIN
 Name:
 GERBER, MARTIN

 Address:
 2320 HOLLYWOOD BLVD.
 Address:
 98 JUNIPER ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTIN GERBER MGRM 01/05/2007