## **~2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L99000005082** 04-29-2005 90065 049 \*\*\*\*50.00 99CÉNT STUFF - BEACON CENTER, LLC Principal Place of Business Mailing Address 14011802 1801 CLINT MOORE ROAD, SUITE 205 1801 CLINT MOORE ROAD, SUITE 205 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0937704 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ronald M. Gache, P.A. POWERS, DAVID J P.A. Street Address (P.O. Box Number is Not Acceptable) One North Clematis Street 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434 Suite 500 Civ West <u>Palm Beach</u> Zip Code 33401 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE CCEO ☐ Delete TITLE ☐ Addition ☐ Change ZIMMERMAN, RAYMOND NAME NAME STREET ADDRESS 1801 CLINT MOORE ROAD, SUITE 205 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE CFO Delete TITLE CFO X Change Addition **BRIMES, BARRY** NAME NAME BILMES, BARRY STREET ADDRESS 1701 CLINT MOORE ROAD, SUITE 205 STREET ADDRESS 1701 Clint Moore Road, Suite 205 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Boca Raton, FL 33487 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPEFOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED**