

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007557

FILED
Apr 12, 2004
Secretary of State

Entity Name: FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO, P.L.

Current Principal Place of Business:

750 SOUTHEAST THIRD AVENUE, SUITE 100
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

750 SOUTHEAST THIRD AVENUE, SUITE 100
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0963391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, ROBERT C JR.
750 SOUTHEAST THIRD AVENUE, SUITE 100
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: MARTIN FLEIT, P.A.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: ROBERT C. KAIN, P.A.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: STEPHEN BONGINI, P.L.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: JON A. GIBBONS, P.L.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: JOSE GUTMAN, P.L.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: PAUL D. BIANCO, P.A.,
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: ROBERT C. KAIN, JR.

MGRM

04/12/2004

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