

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001678

FILED
Jan 28, 2005
Secretary of State

Entity Name: MONEYTREE CAPITAL GROUP LLC

Current Principal Place of Business:

3001 PHILMONT AVE., 2ND FLOOR
HUNTINGDON VALLEY, PA 19006 T

New Principal Place of Business:

Current Mailing Address:

3001 PHILMONT AVE., 2ND FLOOR
HUNTINGDON VALLEY, PA 19006 T

New Mailing Address:

FEI Number: 41-2114976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLITSKY, ELLA
314 ARIZONA STR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KARLITSKY, ELLA
16500 COLLINS AVE
UNIT 2453
NORTH MIAMI BEACH, FL 33160 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:

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DVORKIN, DAVID
Address: 3001 PHILMONT AVE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

ADDITIONS/CHANGES:

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: DAVID DVORKIN

MGR

01/28/2005

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