

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004723

FILED
Apr 22, 2005
Secretary of State

Entity Name: DANA KOWEN ASSOCIATES LLC

Current Principal Place of Business:

860 N ORANGE AVENUE STE 325
ORLANDO, FL 32801

New Principal Place of Business:

1240 ALEXANDRA COURT
ORLANDO, FL 32804

Current Mailing Address:

860 N ORANGE AVENUE STE 325
ORLANDO, FL 32801

New Mailing Address:

1240 ALEXANDRA COURT
ORLANDO, FL 32804

FEI Number: 36-4386027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWEN, DANA
860 N ORANGE AVENUE STE 325
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KOWEN, DANA
1240 ALEXANDRA COURT
ORLANDO, FL 32804 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: DANA KOWEN

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOWEN, DANA
Address: 860 N ORANGE AVENUE STE 325
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOWEN, DANA
Address: 1240 ALEXANDRA COURT
City-St-Zip: ORLANDO, FL 32804

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: DANA KOWEN

MS.

04/22/2005

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