

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000402

Entity Name: 15714C FISHER ISLAND DRIVE, LLC

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

9370 SUNSET DR., STE. A-255
MIAMI, FL 33173

New Principal Place of Business:

7330 S.W. 146 TERRACE
MIAMI, FL 33158

Current Mailing Address:

9370 SUNSET DR., STE. A-255
MIAMI, FL 33173

New Mailing Address:

7330 S.W. 146 TERRACE
MIAMI, FL 33158

FEI Number: 04-3619388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETS, SUSAN ESQ.
9370 SUNSET DR., STE. A-255
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CONRAD, ROBERT F
7330 S.W. 146 TERRACE
MIAMI, FL 33158 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: ROBERT F. CONRAD

03/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONRAD, ROBERT
Address: 9370 SUNSET DRIVE, A-255
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: CONRAD, DEBORAH K
Address: 9370 SUNSET DR A-255
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONRAD, ROBERT
Address: 7330 S.W. 146 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGR (X) Change () Addition
Name: CONRAD, DEBORAH K
Address: 7330 S.W. 146 TERRACE
City-St-Zip: MIAMI, FL 33158

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 F. CONRAD

MGR.

03/27/2005

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