2005 LIMITED LIABILITY COMPANY

Jan 31, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000033426 1000 37TH PLACE, L.L.C. Principal Place of Business Mailing Address 816 GAYFEATHER LANE P.O. BOX 3989 VERO BEACH, FL 32964 VERO BEACH, FL 32963 01132005 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0228287 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFNER, TROY B ESQ. DO NOT WRITE 979 BEACHLAND BLVD. VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM FLINCHUM, RUSSELL J NAME STREET ADDRESS 816 GAYFEATHER LANE U00000206711 CITY-ST-ZIP VERO BEACH, FL 32963 02/01/05-80016-012 50.00 MGRM TITLE FLINCHUM, RANDALL S NAME STREET ADDRESS 816 GAYFEATHER LANE VERO BEACH, FL 32963 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Kandall SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS

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