2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM DOCUMENT # L03000050602 **Secretary of State** GULF HARBOR BELAIRE, LLC Principal Place of Business Mailing Address 3215 NORTH WEST 63RD ST 3215 NORTH WEST 63RD ST BOCA RATON, FL 33496 BOCA RATON, FL 33496 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 27-0077296 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEIT, STEVEN H DO NOT WRITE 3215 NORTH WEST 63RD ST BOCA RATON, FL 33496 IN THIS SPACE 5. 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. TILE MGR CAMINO REAL INV FAMILY LIMITED PARTNERSHIP NAME STREET ADDRESS 3215 NW 63RD STREET CITY-ST-ZIP BOCA RATON, FL 33496 U00000173552 01/07/05-80023-017 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 lead that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

1/5/05 Date

Daytime Phone #