~ 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000057858** 04-25-2005 90095 032 ****50.00 FRITZ FAMILY PUMPTON LAKES, L.L.C. Principal Place of Business Mailing Address 20045113 160 N.W. 7TH STREET 160 N.W. 7TH STREET **BOCA RATON, FL 33432** BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-1527308 Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRITZ, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 160 N.W. 7TH STREET BOCA RATON, FL 33432 City Zip Code 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 Y applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TIT! F TITLE ☐ Change Addition ☐ Delete NAME FRITZ, GEORGE J NAME STREET ADDRESS 160 N.W. 7TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33432** CITY-ST-ZIP MGR ☐ Change TITLE Delete ■ Addition FRITZ, KEVIN G NAME NAME STREET ADDRESS **5 HENNING DRIVE** STREET ADDRESS CITY-ST-ZIP FAIRFIELD, NJ 07004 CITY-ST-7P TITLE MGR ☐ Delete TITLE Chance ☐ Addition FRITZ ROBERT G NAME MALIF STREET ADDRESS **3 GARNER ROAD** STREET ADDRESS CITY-ST-ZIP BLOOMSBURY, NJ 08804 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 liability company or the receiver or trustee of powered to execute this report as required by Chapter 608, Florida Statutes.

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ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED