2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED

May 09, 2005 8:00 am Secretary of State

05-09-2005 90051 040 ****50.00 DOCUMENT # L04000068285 1940-1962 ST. LUCIE REALTY ASSOCIATES, LLC 20058211 Principal Place of Business Mailing Address 3210 S. OCEAN BLVD., UNIT 104 3210 S. OCEAN BLVD., UNIT 204 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 2. Principal Place of Business (Q) Suite, Apt. #, etc. 05022005 CR2E083 (10/03) Chg-LLC City & State Applied For 4. FEI Numbe Not Applicable Zip Country Country \$5.00 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANNINO, ANTHONY SR. Street Address (P.O. Box Number is Not Acceptable) 3210 S. OCEAN BLVD., UNIT 104 HIGHLAND BEACH, FL 33487 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 if applicable. (NQTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TIME Delete TITI F ☐ Change ☐ Addition MANNINO, ANTHONY SR TRST NAME NAME STREET ADDRESS 3210 S. OCEAN BLVD., UNIT 104 STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY ST. 7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE Æ. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE --- Delete - - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE