2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE: L

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # M02000000864 1. Entity Name 02-28-2005 90048 023 ****50.00 OLD BRIDGE PARK, LLC Principal Place of Business Mailing Address 10800 LAKESIDE DR P.O. BOX 2547 **MIAMI FL 33156** FORT MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 61-1404220 Not Applicable \$5.00 Additional Zip Country 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 SUNDSTROM, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DR TALLAHASSEE FL 32303 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. (NOTE: Registered Agent signature required when reinstaling) DATE ~ FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS / MANAGERS 10. 9. ☐ Addition THILE MGR ☐ Delete TITLE ☐ Change President & Chief Executive NAME SCHENKMAN, JOEL NAME Officer STREET ADDRESS STREET ADDRESS P.O. BOX 2547 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33902 Delete TITLE ☐ Change Addition Chairman Emeritus NAME NARAF Jack Schenkman STREET ADDRESS STREET ADDRESS 6605 S.W. 109 St CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. ☐ Delete ☐ Change Addition Executive Vice-President NAME NAME Michael Schenkman STREET ADDRESS STREET ADDRESS 6605 S.W. 109 St CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. Addition TITLE Delete TITLE ☐ Change Secretary/Treasurer NAME NAME Miriam Schenkman STREET ADDRESS STREET ADDRESS 6605 S.W. 109th CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete DISE ☐ Change NAME NAME STREET ADDRESS 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 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.

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

FILED

239-543-1005

2/17/05