2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jul 19, 2004 08:00 AM Secretary of State DOCUMENT # M03000000028 OLD BRIDGE PARK CELEBRATION, LLC Principal Place of Business Mailing Address 10800 LAKESIDE DRIVE 10800 LAKESIDE DRIVE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0345206 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNAN, ROBERT C ESQ. DO NOT WRITE ROSE, SUNDSTROM & BENTLEY, LLP 2548 BLAIRSTONE PINES DRIVE IN THIS SPACE TALLAHASSEE, FL 32301 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) Filing Fee is \$50.00 Due by September 8, 2004 177/19/04-80004-017 50.00 MANAGING MEMBERS/MANAGERS 3. MGR TITLE NAME SCHENKMAN, JOEL 10800 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

7-15-04 SIGNATURE: X ON SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: Turther certify that the information indicated on this report is true and accurate and 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.