2005 LIMITED LIABILITY COMPANY

FILED Apr 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L02000000480 RICHARD-BRANDON RESERVE, LLC Principal Place of Business Mailing Address 1501 SUNSET DR., 2ND FLOOR 1501 SUNSET DR., 2ND FLOOR CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0010215 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATTAWAY, L. RICHARD 1501 SUNSET DR., 2ND FLOOR CORAL GABLES, FL 33143 IN THIS SPACE 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 * ປີບົບບຸກກົວຮັບທີ່680 MÁNAGING MEMBERS/MANAGERS 9 04/12/05-80030-022 50.00 MGRM TITLE NAME THE RICHARD BRANDON CO. 1501 SUNSET DR 2ND FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurage 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND

TITLE

STREET ADDRESS CITY-ST-ZIP

> OR PRINTED NAME OF GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE