2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # L0000004366 **Secretary of State** 1. Entity Name AVACADO NORTHLAKE LLC Principal Place of Business ____ Mailing Address BOOSE CASEY LUBITZ MARTENS MCBANE BOOSE CASEY LUBITZ MARTENS MCBANE 515 NORTH FLAGLER DR 19TH FLOOR 515 NORTH FLAGLER DR 19TH FLOOR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010041 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELMORE, GEORGE T DO NOT WRITE 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) Filing Fee is \$50.00 U00000186804 Due by May 1, 2005 01/21/05-80073-003 50.00 MANAGING MEMBERS/MANAGERS 9, TITLE MGRM ELMORE, GEOERGE T NAME 2101 S CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 Statules. 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1-14-05

Daytime Phone #

FILED