2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L0000005102 1. Entity Name CENTRE POINTE OFFICE CONDOMINIUM, L.L.C. Principal Place of Business Mailing Address 2019 CENTRE POINTE BLVD., SUITE 101 2019 CENTRE POINTE BLVD., SUITE 101 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642616 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAUSA, DANIEL E DO NOT WRITE 2019 CENTRE POINTE BLVD., SUITE 101 TALLAHASSEE, FL 32308 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 file if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR MOTTICE, JOHN P 2019 CENTRE POINTE BLVD., SUITE 101 STREET ADDRESS H00000336670 CITY - ST - ZIP TALLAHASSEE, FL 32308 04/27/05-80137-005 50.00 MGR TITLE CARLSON, MARVIN W 3733 TOM JOHN LANE STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL 32307 TITLE MARAE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

John P. Mothice Managina SIGNATURE: OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND 1

CITY-ST-ZIP

4/22/05 Date

850-386-2117

Oavime Phone #

FILED