2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 21, 2005 08:00 AM **DOCUMENT # L00000006651 Secretary of State** 1. Entity Name 320 BELVEDERE, LLC Principal Place of Business. Mailing Address 320 BELEVEDERE RD. 320 BELEVEDERE RD. WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 01282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020915 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GESUE, PHILLIP DO NOT WRITE 320 BELEVEDERE RD. WEST PALM BEACH, FL 33405 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 little if applicable (NOTE Registe od Agent argnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE 03/21/05-80074-020 50.00 GESUE, PHILLIP STREET ADDRESS 320 BELEVEDERE RD. CITY-ST-ZIP WEST PALM BEACH, FL 33405 NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

11. Thereby certify that the information supplied with this filling 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 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.

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

NORA BOUNDER

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