2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2005 08:00 AM **DOCUMENT # L00000011914 Secretary of State** 1. Entity Name LITTLE LAKE, L.L.C. Principal Place of Business___ Mailing Address % SOUTHSTAR DEVELOPMENT PARTNERS, INC. % SOUTHSTAR DEVELOPMENT PARTNERS, INC. 255 AHLAMBRA CIRCLE, SUITE 312 255 AHLAMBRA CIRCLE, SUITE 312 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E083 (10/03) 01252005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1045575 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FLINC. DO NOT WRITE 390 N. ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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, 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 MANAĞING MEMBERS/MANAGERS 9. MGR TITLE BENSON, NATHAN D NAME STREET ADDRESS 448 VIKING DR., STE. 220 VIRGINIA BEACH, VA 23452 CITY-ST-ZIP MGR TITLE GOTTLIEB, RAYMOND L 448 VIKING DR., STE. 220 STREET ADDRESS (i000002/S119 VIRGINIA BEACH, VA 23452 CITY-ST-ZIP <u>03/24/</u>U5-80040-J14 5U.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Statutes. I further certify that the information indicated on this report is true and accurate and that ply 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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

Date

Daytime Phone #

FILED