2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

Mar 24, 2005 08:00 AM Secretary of State **DOCUMENT # L00000011945** 1. Entity Name SPRING TRACE, 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 01252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1045545 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FL, INC. DO NOT WRITE 390 NORTH 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 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 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME BENSON, NATHAN D STREET ADDRESS 448 VIKING DR., STE, 220 CITY-ST-ZIP VIRGINIA BEACH, VA 23452 MGR TITLE NAME GOTTLIEB, RAYMOND L ||000001273138 |3/24/85-88048-818 58.00 STREET ADDRESS 448 VIKING DR., STE. 220 CITY-ST-ZIP VIRGINIA BEACH, VA 23452 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 Statutes. I further certify that the information indicated on this report is true and accurate and flay 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.

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #