2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED ... Feb 12, 2005 08:00 AM **DOCUMENT # L01000002265** Secretary of State 1. Entity Name NORD FAMILY ASSOCIATES, L.L.C. Mailing Address Principal Place of Business 2099 SOMBRERO BLVD. 2099 SOMBRERO BLVD. MARATHON, FL 33050 MARATHON, FL 33050 01142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076828 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD DO NOT WRITE 201 ALHAMBRA CIRCLE SUITE 601 IN THIS SPACE CORAL GABLES, FL 33134 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NORD, JOHN W NAME 2099 SOMRERO BLVD. STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME U00000227613 02/14/05-80004-022 **50.0**0 STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE

IN THIS SPACE

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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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

NACING MEMBER, OR AUTHORIZED REPRESENTATIVE

02-04-05

Daytime Phone #