2005 LIMITED LIABILITY COMPANY ANNUA-REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # L01000004766** Secretary of State 1. Entity Name OAKTON COMMONS, LLC Mailing Address Principal Place of Business_ 2101 SOUTH CONGRESS AVE. 2101 SOUTH CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1106449 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELMORE, GEORGE T 2101 S. CONGRESS AVE. DELRAY BEACH, FL 33445 IN THIS SPACE 5. 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 ubligations of registered agent. Signature, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELMORE, GEORGE T NAME 2101 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE 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 NAME

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

SIGNATURE:4 m NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

561-274-21