2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # L01000005563 3300 N. FEDERAL, LLC Malling Address Principal Place of Business 3300 N FEDERAL HWY #200 3300 N FEDERAL HWY #200 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 02012006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104792 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANTANGELO, CARL G DO NOT WRITE 3000 N. FEDERAL HWY BLDG 2, STE 200 FT LAUDERDALE, FL 33306 IN THIS SPACE 6. 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE 1100000478367 04/08/06-80003-002 50.00 Filing Fee is \$50.00 Due by May 1, 2006 ₫. MANAGING MEMBERS/MANAGERS TITLE MGRM ROTELLA, WILLIAM J NAME 3300 N FEDERAL HWY #200 STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP MGRM TITLE NAME **NEAL, SHAYNA** STREET ADDRESS 3300 N FEDERAL HWY #200 FORT LAUDERDALE, FL DITY-ST-7/P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-57-7/P TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 508, Florida Statutes.

SIGNATURE: SIGNATURE END TYPED OR PRINTED NAME OF SIGNAY MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZOP

Daytona Phone 8

FILED