2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 12, 2005 08:00 AM **DOCUMENT # L01000006583 Secretary of State** 1. Entity Name COLONY SQUARE, L.L.C. Principal Place of Business Mailing Address 7860 PETERS RD., SUITE F-111 7860 PETERS RD., SUITE F-111 PLANTATION, FL 33324 PLANTATION, FL 33324 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117732 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADKIN, S. MARTIN DO NOT WRITE 7860 PETERS RD., SUITE F-111 PLANTATION, FL 33324 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 it applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LEVY, ROBERT A 1690 S. CONGRESS AVE., SUTIE 200 STREET ADDRESS U00000178376 DELRAY BEACH, FL 33445 CITY-ST-ZIP 01/12/05-80024-022 50.00 MGRM TITLE SADKIN, S. MARTIN STREET ADDRESS 7860 PETERS RD., SUITE F-111 CITY-ST-ZIP PLANTATION, FL 33324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

SIGNATURE:

454.