2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # L01000006743 MEDITERRANEAN VILLAGE REALTY, LLC Principal Place of Business Mailing Address 801 MEADOWS ROAD, SUITE 120 801 MEADOWS ROAD, SUITE 120 BOCA RATON, FL 33486 BOCA RATON, FL 33486 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCH, STUART E ESQ. DO NOT WRITE 980 NORTH FEDERAL HIGHWAY SUITE 412 IN THIS SPACE BOCA RATON, FL 33432 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 tamiliar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ZUKOWSKY, MICHAEL M DR NAME STREET ADDRESS 801 MEADOWS ROAD, SUITE 120 CiTY-ST-ZIP BOCA RATON, FL 33486 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - 7/P TITLE MAKKE STREET ADDRESS CITY-S1-ZIP TITLE MAME STREET ADDRESS CITY-ST-20P 11. I hereby certify that the information supplied indicated on this report is true and accurationities liability company or the ecceivers. upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information occurred 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 perfect trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OF TRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED