2005 LIMITED CTABILITY COMPANY

FILED **ANNUAL REPORT** Jan 12, 2005 08:00 AM DOCUMENT # L01000006775 **Secretary of State** 1. Entity Name P.D. OF SOUTH FLORIDA, L.L.C. Principal Place of Business _ Mailing Address 1471 AGUA AVE. 1471 AGUA AVE. CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1002736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOHATCH, JOHN S ESQ. DO NOT WRITE 2600 DOUGLAS ROAD **PENTHOUSE 8** 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. MGRM TITLE DIGIORGIO, PAT NAME STREET ADDRESS 1471 AGUA AVE. CITY-ST-ZIP CORAL GABLES, FL 33156 1000000177984 TITLE 01/12/05-80018-011 50.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NA