

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008284

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: ERLANGER SQUEEZE PLAY, LLC

## Current Principal Place of Business:

1900 GLADES RD., STE. 441  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

925 SOUTH FERERAL HIGHWAY  
SUITE 500  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1900 GLADES RD., STE. 441  
BOCA RATON, FL 33431 US

## New Mailing Address:

925 SOUTH FERERAL HIGHWAY  
SUITE 500  
BOCA RATON, FL 33432 US

FEI Number: 65-1106914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGEORGIA, JAMES M  
1900 GLADES ROAD  
SUITE 441  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DIGEORGIA, JAMES M  
925 SOUTH FERERAL HIGHWAY  
SUITE 500  
BOCA RATON, FL 33432 US

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.

SIGNATURE:

03/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DIGEORGIA, JAMES  
Address: 708 COQUINA WAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: NICHOLS, DAVID A  
Address: 3201 NORTHEAST 31ST AVE  
City-St-Zip: LIGHTHOUSE, FL 33066

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIGEORGIA, JAMES  
Address: 708 COQUINA WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: NICHOLS, DAVID A  
Address: 378 NEPTUNE AVENUE  
City-St-Zip: ENCINITAS, CA 92024 US

Title: MGRM ( ) Change (X) Addition  
Name: ERLANGER, PHILIP  
Address: 28 PIPER RD  
City-St-Zip: ACTON, MA 01720 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JAMES DIGEORGIA

MGRM

03/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date