2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010129

FILED May 01, 2005 Secretary of State

Entity Name: LAUDERDALE PROPERTIES & INVESTMENTS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 4300 NORTH UNIVERSITY DR. STE. D-103 LAUDERHILL, FL 33351 **Current Mailing Address: New Mailing Address:** 4300 NORTH UNIVERSITY DR. STE. D-103 LAUDERHILL, FL 33351 FEI Number: 65-1114565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORMAN, H. COLLINS JR ESQ. 1323 SOUTHEAST THIRD AVE. FT. LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MURPHY, WILLIAM M Name: Name: Address: 4300 NORTH UNIVERSITY DR. STE. D-103 Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FORMAN, MILES AUSTIN Name: Address: 4300 NORTH UNIVERSITY DR. STE. D-103 Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip:

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: M. AUSTIN FORMAN MGR 05/01/2005