2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L01000010435

Entity Name: ST. GEORGE'S ROW, L.L.C.

Current Principal Place of Business:

129 S. GOLFVIEW ROAD, APT. 9
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

129 S. GOLFVIEW ROAD, APT. 9
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1135879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNN, MARK J ESQUIRE
ROBERT S. FORMAN, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: JOHNSON, KAREL
Address: 129 S. GOLFVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM ( ) Delete
Name: JOHNSON, LISE
Address: 129 S. GOLFVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KG JOHNSON PRES 04/27/2005

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