2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 05, 2004 8:00 am Secretary of State 02-05-2004 90079 023 ****50 00 DOCUMENT # L01000011652 INDIÁN RIVER FAIRWAYS, LLC Principal Place of Business Mailing Address 24008178 19333 COLLINS AVE., APT. 810 19333 COLLINS AVE., APT. 810 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 01222004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 32-0003375 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, ROBERT W JR ESQ Street Address (P.O. Box Number is Not Acceptable) FRAZIER, HOTTE & ASSOCIATES, P.A. 2400 EAST COMMERCIAL BLVD., STE, 826 FT LAUDERDALE, FL 33308 Zip Code 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) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALICHMAN, NATHAN NAME NAME 19333 COLLINS AVE., APT. 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP MGRM 🔀 Delete ☐ Change ☐ Addition JUSTER, GARY E NAME NAME 303 SOUTH BROADWAY, STE. 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARRYTOWN, NY 105915410 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 or the receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED