2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014450

Entity Name: PRINCE GARDENS L.L.C.

FILED Jan 14, 2005 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

2525 NORTH STATE ROAD 7 #115 HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

2525 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 20-2162277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHARON, URI AHARON, URI 2525 NORTH STATE ROAD 7. #115 2525 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 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: URI AHARON

01/14/2005 Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition

() Delete AHARON, URI Name: Name: Address: 2525 NORTH STATE ROAD 7, #115 Address: City-St-Zip: HOLLYWOOD, FL 33021 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: URI AHARON 01/14/2005