²⁰⁰⁵ LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 19, 2005 08:00 AM **Secretary of State** DOCUMENT # L01000014692 PALMETTO VILLAGE LLC Principal Place of Business Mailing Address C/O ISRAM REALTY & MANAGEMENT, INC. C/O ISRAM REALTY & MANAGEMENT, INC. **506 SOUTH DIXIES HIGHWAY 506 SOUTH DIXIES HIGHWAY** HALLANDALE, FL 33009 HALLANDALE, FL 33009 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139597 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J DO NOT WRITE 20803 BISCAYNE BOULEVARD, SUITE 301 AVENTURA, FL 33180 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS g, MGRM SHAUL, RICKMAN NAME U00000269768 STREET ADDRESS 506 SO, DIXIE HWY 03/19/05-80023-020 50.00 CITY - ST - ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Ffortda 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAMED SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED