2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # L01000019326 4 1. Entity Name OLD TRAIL 23 LLC Principal Place of Business Mailing Address 1200 SOUTHEAST RANCH ROAD JUPITER FL 33478 1200 SOUTHEAST RANCH ROAD JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 01-0602680 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AXMAN, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR., STE. 1600 MIAMI FL 33133 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 Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete atte Change ☐ Addition U00000284013 PHAL, CATHERINE NAME NAME 04/01/05-80047-017 50.00 STREET ADDRESS 1200 SOUTHEAST RANCH ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY - ST - 7/P TITLE MGRM ☐ Delete HILL Change ☐ Addition NAME PHAL, NORBERT NAME STREET ADDRESS 1200 SOUTHEAST RANCH ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY - ST-7/P Hite 8 ☐ Delete □ Сhange MGRM 111111 ☐ Addition NPA INDUSTRIE CORPORATION STREET ADDRESS STREET ADDRESS 1200 SOUTHEAST RANCH ROAD CITY-ST-ZIP JUPITER FL 33478 CITY-ST ZIP THLE ☐ Delete Title Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-AP BILLE ☐ Delete BILLE Change ☐ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P HEE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 end 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

MGRH

FILED

3/26/2001

Date