2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020640

Entity Name: FRIEDMAN PROPERTY ONE, LLC

FILED Jun 29, 2005 Secretary of State

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

601 JIM MORAN BLVD

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

601 JIM MORAN BLVD DEERFIELD BEACH, FL 33442

FEI Number: 65-1155737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FRIEDMAN, ERNIE

601 N.W. 12TH AVE.

FRIEDMAN, ERNIE

601 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: ERNIE FRIEDMAN 06/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

Name:FAISOMAN, ERNIEName:FRIEDMAN, ERNIEAddress:601 JIM MORAN BLVDAddress:601 JIM MORAN BLVDCity-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33442

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: ERNIE FRIEDMAN MM 06/29/2005