2005 LIMITED LIABILITY COMPANY

Mar 15, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L02000000399** 1. Entity Name OSHÉR CONSTRUCTION, LLC Mailing Address Principal Place of Business 144 BEAR'S CLUB DR. 144 BEAR'S CLUB DR. JUPITER, FL 33477 JUPITER, FL 33477 02152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0599937 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, P.A. DO NOT WRITE 50 NORTH LAURA ST., STE. 2750 JACKSONVILLE, FL 32202 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 file if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Unnonn263965 03/15/05-80007-017 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE OSHER, JOHN D NAME 144 BEAR'S CLUB DRIVE STRFFT ADDRESS CITY - ST - ZIP JUPITER, FL 33477 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 TITLE

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 it 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.

BER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

7/05 561630 0553

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME