

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90594 025 ****50.00

DOCUMENT # L02000002349					
1. Entity Name PENSION 1800 INVESTORS, L.L.C.					
Principal Place of Business 9100 S DADELAND BLVD SUITE 1607 MIAMI, FL 33156			Mailing Address 9100 S DADELAND BLVD SUITE 1607 MIAMI, FL 33156		
2. Principal Place of Business 4720 Lejune Road Suite, Apt. #, etc.		3. Mailing Address 4720 Lejune Road Suite, Apt. #, etc.			
City & State Coral Gables, Fl.		City & State Coral Gables		4. FEI Number 01-0583719	
Zip 33146		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STORACE, MICHEAL R 9100 S DADELAND BLVD SUITE 1607 MIAMI, FL 33156			7. Name and Address of New Registered Agent Name: Michael R. Storace Street Address (P.O. Box Number is Not Acceptable): 4720 Lejune Road City: Coral Gables FL Zip Code: 33146		
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 obligation of registered agent. SIGNATURE: <u>Michael R Storace</u> DATE: <u>3-9-05</u> (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MASUR, WAYNE K 2680 HUNTER CT WESTON, FL 33331	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, ROY V JR 13185 NW 45 ST OPA LOCKA, FL 33054	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Scott, Kenneth E. 13185 N. W. 45 Avenue Opa Locka, Fl. 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ORR, DOUGLAS 301 FLAGLER DR MIAMI SPRINGS, FL 33166	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRUCKS, PHIL JR 14105 NW 58 CT MIAMI LAKES, FL 33015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCDUGALL, HARLEY G 20375 NE 15 CT N MIAMI BEACH, FK 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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: <u>Wayne K. Masur</u> <u>Harley G. McDougall</u> <u>3-9-05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: <u>3-9-05</u> Daytime Phone #: <u>(305) 662-4800</u>		

ATTACHMENT

LAW OFFICES OF
MICHAEL R. STORACE, P. A.
4720 LE JUNE ROAD
CORAL GABLES, FLORIDA 33146
(305) 662 - 4800
(305) 667 - 0940

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March 9, 2005

Division of Corporations
P. O. Box 6198
Tallahassee, Florida 32314

RE: Pension 1800 Investors, L. L. C. O/F#01-0062

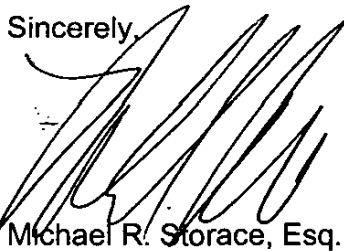
Dear Sir or Madam:

Enclosed please find the following:

- (1) Completed 2005 Limited Liability Company Annual Report for Pension 1800 Investors, L. L. C. ("Investors").
- (2) Check #109 in the sum of \$50.00 for the filing fees for the Annual Report for Investors.

Kindly please file the Annual Report. If you need anything further please let us know.

Sincerely,



Michael R. Storace, Esq.
196gbyr05