

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006188

FILED
May 18, 2005
Secretary of State

Entity Name: BISCAYNE MORNINGSIDE CO., LLC

Current Principal Place of Business:

C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33181

New Mailing Address:

FEI Number: 03-0463977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FAWELL, THOMAS W
1111 BISCAYNE BLVD #715
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FAWELL, THOMAS W
Address: 11111 BISCAYNE BLVD., SUITE 715
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE HERMAN

MS

05/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date