2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

Mar 07, 2005 08:00 AM DOCUMENT # L02000008483 **Secretary of State** 1. Entity Name AMAS DEVELOPMENT - BONTONA, LLC Principal Place of Business Mailing Address 1103 EAST LAS OLAS BOULEVARD, SUTIE 200 1103 EAST LAS OLAS BOULEVARD, SUTIE 200 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0836146 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIFF, MICHAEL A DO NOT WRITE 1103 EAST LAS OLAS BOULEVARD, SUTIE 200 FORT LAUDERDALE, FL 33301 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITI F NAME SHIFF, MICHAEL A STREET ADDRESS 1103 EAST LAS OLAS BOULEVARD, SUTIE 200 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 MILE NAME UDOOO0254940 J7705-80094-015 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP in thing descriptions (qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information may signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is true and acceptable. limited liability company or the rece

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