2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # L02000009282 1. Entity Name 04-20-2004 90192 010 ****50.00 SANDTREE PLAZA, LLC Principal Place of Business Mailing Address 8895 N. MILITARY TRAIL, SUITE E-201 PALM BEACH GARDENS FL 33410 18345 SE VILLAGE CIRCLE DRIVE 4 7 0 00 00 0 4 4 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address 600 Sandtree Drive 600 Sandtree Drive Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) #109 #109 City & State City & State Applied For 4. FEI Number 02-0610227 Palm Beach Gardens, Florida Palm Beach Gardens, Florida Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33403 33403 Fee Required USA **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Donna McDonald MCDONALD, DONNA Street Address (P.O. Box Number is Not Acceptable) c/o Capital Realty Advisors, 8895 N. MILITARY TRAIL, STE. E-201 PALM BEACH GARDENS FL 33410 Inc. 600 Sandtree Drive, Suite 109 Zip Code 33403 City Palm Beach Gardens 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change Addition NAME ALPHA ONE, LLC NAME 18345 SE VILLAGE CIRCLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

Davtime Phone #