

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012568

FILED
Apr 14, 2005
Secretary of State

Entity Name: PELTON'S 100 ACRE WOODS, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180 US

New Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180 US

New Mailing Address:

2000 ISLAND BLVD
SUITE 801
AVENTURA, FL 33160 US

FEI Number: 81-0556729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEITH
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICHARD, PERLMAN
2000 ISLAND BLVD
SUITE 801
AVENTURA, FL 33160 US

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: RICHARD PERLMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PELTON, DONALD
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD APT 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: PELTON, DONALD
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD APT 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RICHARD PERLMAN

MGRM

04/14/2005

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