2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012925

Entity Name: 1105 ASSOCIATES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 NE 17TH WAY STE. 3 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

828 NE 17TH WAY STE. 3 PO BOX 4567

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33338

FEI Number: 82-0545002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTORI, MICHAEL M JR

ADDISON, PETER J

646 JUNÉBERRY COURT PO BOX 4567

BOCA RATON, FL 33486 US FORT LAUDERDALE, FL 33338 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: PETER J.ADDISON 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADDISON, PETER
 Name:

 Address:
 820 NE 17TH WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, EDWARD
 Name:

 Address:
 2360 SE 9TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: PETER J.ADDISON MGRM 04/29/2005