2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 08, 2004 08:00 AM DOCUMENT # L02000013475 **Secretary of State** 1. Entity Name PARK CIRCLE CENTRE, LLC Principal Place of Business Mailing Address 4400 PGA BLVD., SUITE 700 PALM BEACH GARDENS FL 33410 4400 PGA BLVD., SUITE 700 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FE! Number 14-1872402 Not Applicable Zıp Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINHAUER, DAVID 4400 PGA BLVD., SUITE 700 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 U00000081822 Make Check Payable to Florida Department of State 03/08/04-80165-001 50.00 Due By May 1, 2004 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Addition fm E ☐ Delete TITLE NAME KATTEL, EDWARD B TRUSTEE NAME STREET ADDRESS 356 GOLFVIEW ROAD, #1210 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STEINHAUER, DAVID NAME STREET ADDRESS STREET ADDRESS 4400 PGA BLVD., SUITE 700 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP Delete. TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-2/P 11. I hereby certify that the information eupplied 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 of the receiver or huster enjoywered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Sel 626 1700