2005 LIMITED LIABILITY COMPANY

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT 04-28-2005 90040 036 ****55.00 **DOCUMENT # L02000014917** COMMONS NORTH, LLC Principal Place of Business Mailing Address 14007464 150 E. PALMETTO PARK RD., STE. 401 150 E. PALMETTO PARK RD., STE. 401 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of BUPLEASE NOTE OUR NEW ADDRESS: Suite, Apt. #, etc. 120 E. PALMETTO PARK ROAD 04242005 Cha-LLC CR2E083 (10/03) City & State SUITE 410 4. FEI Number Applied For 74-3090675 Not Applicable BOCA RATON, FIL 33432 Zip Country \$5.00 Additional 5. Certificate of Status Desired (561) 394-7400 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLEASE NOTE OUR NEW ADDRESS: SIMIGRAN, KENNETH H Street Address (P.O. Box Number is Not Acceptable) 120 F. PALMETTO PARK ROAD 150 E. PALMETTO PARK RD., STE. 401 BOCA RATON, FL 33432 **SUITE 410** City BOCA RATON, FL 33432 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office of Fedisher 4 gen4 (both, in the State of Florida. I am familiar with, and accept tered ageor. the obligation SIGNATU agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State PLEASE NOTE OUTPORTUNALCHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR 1 Change TITLE Delete TITLE ■ Addition SIMIGRAN, KENNETH H NAME NAME STREET ADDRESS 20 E. PALMETTO PARK ROAD STREET ADDRESS 150 E. PALMETTO PARK ROAD, #340 CITY-ST-ZIP SUITE 410 BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE Delete ☐ Change ☐ Addition NAME NAME (561) 394-7400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage 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 one preserved in the second of the second of the limited liability company.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE

FILED