

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017758

FILED
Apr 28, 2005
Secretary of State

Entity Name: SHAKMAN CONSTRUCTION - HOSPITALITY DIVISION, L.L.C.

Current Principal Place of Business:

2595 N.W. BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2595 N.W. BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2285038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MICHAEL
2595 NW BOCA RATON BLVD
#100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDMAN, RICHARD
2595 NW BOCA RATON BLVD
#200
BOCA RATON, FL 33431 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 GOLDMAN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDMAN, MICHAEL
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: MILLER, GERALD
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: ISABELLE, MARK
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: FEIDMAN, CRAIG
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: GOLDFARB, PHIL
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: CAHORSHAK, JOHN
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL GOLDMAN

MGRM

04/28/2005

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