2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021528

Entity Name: DURBIN CROSSING, LLC

FILED Apr 21, 2004 Secretary of State

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

515 EAST LAS OLAS BLVD 15TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 EAST LAS OLAS BLVD 15TH FLOOR FORT LAUDERDALE, FL 33301

FEI Number: 27-0029828 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:

DADE COUNTY CORPORATE AGENTS, INC.

20801 BISCAYNE BOULEVARD STE. 505

AVENTURA, FL 33180

JASON, SESSIONS R

4720 SALISBURY RD, #239

JACKSONVILLE, FL 32250

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: JASON R SESSIONS 04/21/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PERLOW, JEFFREY M Name: SESSIONS, PATRICK E

Address: 20801 BISCAYNE BOULEVARD STE. 505 Address: 1754 S BAYSHORE LN City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33133

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: PATRICK E SESSIONS MGR 04/21/2004