2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000022251

1. Entity Name 5R PROPERTIES, LLC

Principal Place of Business

1200 S. ROGERS CIRCLE., STE 3 BOCA RATON, FL 33487 Mailing Address

1200 S. ROGERS CIRCLE., STE 3 BOCA RATON, FL 33487

FILED May 05, 2005 08:00 AM Secretary of State



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05022005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0689957

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNETH ELDELMAN, P.A. 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434

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| The above named entity submits this statement for the purpose of change the obligations of registered agent. | ng its registered office or registered agent, or both, in the | State of Florida. I am familiar with, and accept |
|--|---|--|
| SIGNATURE Signature, wood or printed name of registered agent and like if applicable | (NOTE Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by September 7, 2005

| 9. | MANAGING MEMBERS/MANAGERS |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM WALLACE, ELLIOTT 1200 S. ROGERS CIRCLE., STE 3 BOCA RATON, FL 33487 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY - ST - ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | |

MANAGING MEMBERS (MANAGERS

U00000362995 05/05/05-80139-019 50.00

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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 accordate 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: LLCOTT WE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/30/05 561

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