2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023684

Entity Name: PORTICOS 3837 LLC

FILED Feb 09, 2006 Secretary of State

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

3783 N.W. BOCA RATON BOULEVARD 3837 NORTHWEST BOCA RATON BOULEVARD

BOCA RATON, FL 33431 BOCA RATON, FL 334315858 US

Current Mailing Address: New Mailing Address:

3783 N.W. BOCA RATON BOULEVARD

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 333081417 US

FEI Number: 35-2180687 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:

GAINES, ANDREW GAINES, ANDREW

2101 NW 33RD ST. 2101 NORTHWEST 33RD STREET SUITE 300 SUITE 300

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: ANDREW GAINES 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GAINES, ANDREW Name: GAINES, ANDREW

Address: 3837 N.W. BOCA RATON BOULEVARD Address: 3873 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 334315858 US

Title: MGR () Delete Title: M (X) Change () Addition Name: GAINES, PATRICK S Name: GAINES, PATRICK S

Address: 3837 N.W. BOCA RATON BOULEVARD Address: 3837 NORTHWEST BOCA RATON BOULEVARD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 334315858 US

Title: MGR () Delete Title: M (X) Change () Addition Name: FITZGIBBON, ROBERT F Name: FITZGIBBON, ROBERT F

Address: 3837 N.W. BOCA RATON BOULEVARD Address: 3837 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 334315858 US

 $\label{eq:main_continuity} \text{Title:} \qquad \qquad \text{MGR} \qquad \text{() Delete} \qquad \qquad \text{Title:} \qquad \text{M} \qquad \text{(X) Change () Addition}$

Name: SMITH, MITCHELL Name: SMITH, MITCHELL K

Address: 3837 N.W. BOCA RATON BOULEVARD Address: 3837 NORTHWEST BOCA RATON BOULEVARD

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREW GAINES MGR 02/09/2006