2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # L02000024871 1. Entity Name 155 AMADEUS, LLC Principal Place of Business Mailing Address C/O PEBWORTH PROPERTIES INC 125 W INDIANTOWN RD STE. 204 JUPITER FL 33458 58 MARINA GARDENS DRIVE PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable \$5.00 Additional Zìp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMBY, LOUIS L III, ESQ Street Address (P.O. Box Number is Not Acceptable) ALLEY, MAASS, ROGERS & LINDSAY 321 ROYAL POÍNCIANA PLAZA SOUTH PALM BEACH FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. UDDUDUZZZ455 __ change UZ/10/05-80002-013 50.00 **PVST** Addition TITLE mie ☐ Delete NAME FRANK, ROBERT L NAME STREET ADORESS STREET ADDRESS 58 MARINA GARDENS DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🗋 Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Change Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-SI-ZIF ☐ Delete ☐ Change ☐ Addition TOTALE NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHTY-S: ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my standard that may standard 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED