2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026644

Entity Name: COMMONWEALTH COMMONS, LLC

FILED Feb 20, 2004 Secretary of State

12555 ORANGE DRIVE 12555 ORANGE DRIVE **DAVIE, FL 33330**

SUITE 100

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE 12555 ORANGE DRIVE SUITE 100 **DAVIE, FL 33330**

DAVIE, FL 33330 US

FEI Number: 11-3663078 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:

ZIMMERMAN, HOWARD J ZIMMERMAN, HOWARD J 12555 ORANGE DRIVE STE 100 12555 ORANGE DRIVE FORT LAUDERDALE, FL 33330 US SUITE 100 DAVIE, FL 33330 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: 02/20/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

ZIMMERMAN, HOWARD J Name: Name: Address: 12555 ORANGE DR Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: WEINBERG, MARSHALL A Name: Address: 8061 BERMUDA POINT LANE Address: City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

ORLOVE, L. MICHAEL Name: Name: 2600 ISLAND BLVD PH #2 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: HOWARD J ZIMMERMAN 02/20/2004