2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L02000026883 SMALLRIDGE PROPERTY LLC Principal Place of Business __ Mailing Address 1498 FARMINGTON CT 1498 FARMINGTON CT WELLINGTON, FL 33414 WELLINGTON, FL 33414 03302005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SMALLRIDGE, MARK NAME STREET ADDRESS 1498 FARMINGTON CT CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS U0000029**9**553 04/11/05-80112-009 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not chalify 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 thet my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME OF SIGNING MANAG

SIGNATURE:

FILED