2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # L02000033546** 01-28-2005 90073 030 ****50.00 1. Entity Name EMF I. LLC Principal Place of Business Mailing Address 2979 PGA BLVD. 2979 PGA BLVD. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 2106814 APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 2979 PGA BLVD. PALM BEACH GARDENS, FL 33410 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition FAGO, ELIZABETH M NAME NAME STREET ADDRESS 2979 PGA BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change Addition WALCZAK, PAUL M NAME NAME STREET ADDRESS STREET ADDRESS 2979 PGA BOULDARD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS MGRM 33410 Addition TITLE □ Delete TITLE Change NAME NAME STEIER, E. JOSEPH STREET ADDRESS STREET ADDRESS 2979 AGA BOUTEVARD CITY-ST-ZIP CITY-ST-7IP 33410 PALM BEACH RARDENS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED