

FILED  
Jun 02, 2003 8:00 am  
Secretary of State

05-02-2003 90581 046 \*\*\*\*55.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

44002989

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         |                                                                                                                                                                                                                      |                                                                                   |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # L02000034563</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                                                                                                                                                                      |  |         |
| 1. Entity Name<br><b>CENTURY LAGUNA LAKES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         |                                                                                                                                                                                                                      |                                                                                   |         |
| Principal Place of Business<br>3300 UNIVERSITY DRIVE<br>CORAL SPRINGS, FL 33065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | Mailing Address<br>3300 UNIVERSITY DRIVE<br>CORAL SPRINGS, FL 33065                                                                                                                                                  |                                                                                   |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | 3. Mailing Address                                                                                                                                                                                                   |                                                                                   |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | Suite, Apt. #, etc.                                                                                                                                                                                                  |                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |         | City & State                                                                                                                                                                                                         |                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Country | Zip                                                                                                                                                                                                                  |                                                                                   | Country |
| 4. FEI Number <b>34-1975160</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         |                                                                                                                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                            |         |
| 5. Certificate of Status Declared <input checked="" type="checkbox"/> <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |                                                                                                                                                                                                                      |                                                                                   |         |
| 6. Name and Address of Current Registered Agent<br><b>GERSON, GARY N<br/>1845 PALM BEACH LAKES BLVD., SUITE 1200<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         | 7. Name and Address of New Registered Agent<br>Name <b>CORA Di Fiore</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>3300 University Dr Ste 001</b><br>City <b>CORAL Springs</b> FL Zip <b>33065</b> |                                                                                   |         |
| 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.<br>SIGNATURE <i>Cora Di Fiore</i> DATE <b>4-28-03</b><br>(NOTE: Registered Agent's signature required when substituting)                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                                                                                                                                                      |                                                                                   |         |
| FILE NOW!! FEB IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |                                                                                                                                                                                                                      |                                                                                   |         |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | 10. ADDITIONS/CHANGES                                                                                                                                                                                                |                                                                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       |                                                                                   |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                         |                                                                                   |         |
| MEMBER<br>Neil Eisner<br>3300 University Dr Ste 001<br>CORAL SPRINGS FL 33065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | MEMBER<br>Avt FALCONE<br>3300 University Dr Ste 001<br>CORAL SPRINGS FL 33065                                                                                                                                        |                                                                                   |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                         |                                                                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       |                                                                                   |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |                                                                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       |                                                                                   |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |                                                                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       |                                                                                   |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |                                                                                   |         |
| 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.<br>SIGNATURE: <i>Neil Eisner</i> DATE <b>4-28-03</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE DAY |  |         |                                                                                                                                                                                                                      |                                                                                   |         |