2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 13, 2005 08:00 AM DOCUMENT # L03000000267 Secretary of State 1. Entity Name LEE STREET APARTMENTS, LLC Principal Place of Business _ Mailing Address 209 SE 3RD TERRACE 209 SE 3RD TERRACE DAÑIA BEACH, FL 33004 DANIA BEACH, FL 33004 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONLY, ROBERT DO NOT WRITE 209 SE 3RD TERRACE DANIA BEACH, FL 33004 IN THIS SPACE 5. 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 algosture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. a datum eur TITLE NAME DONLY, MEREDITH K (#000)##180262 01/13/05-80052-021 50,00 STREET ADDRESS 209 SE 3RD TERRACE CITY - ST - ZIP DANIA BEACH, FL 33004 MGR TITLE DONLY, ROBERT NAME 209 SE 3RD TERRACE STREET ADDRESS CITY -ST-ZIP DANIA BEACH, FL 33004 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

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.

SIGNATURE:

TITLE NAME STREET ADDRESS