2005 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L03000001020** 1. Entity Name OCEAN PARK ESTATES, LLC Principal Place of Business Mailing Address 1937 E. ATLANTIC BLVD. 1937 E. ATLANTIC BLVD. #12 PCMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 32-0053309 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEESON, JR., JAMES M DO NOT WRITE 1937 E. ATLANTIC BLVD. SUITE 12 IN THIS SPACE POMPANO BEACH, FL 33060 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 reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000346558 04/30/05-80080-008 50.00

Applied For

Not Applicable

9. MANAGING MEMBERS/MANAGERS	
TITLE MGR NAME BEESON, JR, JAMES M STREET ADDRESS 1937 E. ATLANTIC BLVD., SUITE 12 CITY-ST-ZIP POMPANO BEACH, FL 33060	
TITLE MGRM NAME LEWIN, ISRAEL STREET ADDRESS 2800 ISLAND BLVD., APT. 1405 CITY-ST-ZIP AVENTURA, FL 33160	e in the second of the second
TITLE MGRM NAME KOLOWITZ, JOE STREET ADDRESS 19955 NE 38TH COURT, APT. 2601 CITY-ST-ZIP AVENTURA, FL 33180	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	vertice stated in Seatler 148 07(2)(s) Floride Statutes I further coefficient that the information

I horeby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the 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. limited liability company or the receiver or trustee empowered to execute this repo

SIGNATURE: