

SIGNATURE:

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L03000003716** 1 Entity Name 05 NOV 16 AM 8: 52 FLORIDA HOMEPORT REALTY SERVICES LLC Principal Place of Business Mailing Address 610 NORTH DIXIE HWY. 610 NORTH DIXIE HWY. LANTANA, FL 33462 LANTANA, FL 33462 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10312005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 06-1676410 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARK, MICHAEL G ESQ Street Address (P.O. Box Number is Not Acceptable) 610 NORTH DIXIE HWY. LANTANA, FL 33462 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 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) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE MGRM □ Change Addition 🔼 Delete KATHLEIN AMBRIDGE PARK, MICHAEL G NAME NAME 1767 N. CONGRESS AVENUE STREET ADDRESS 610 NORTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP BOYNTON REACH, FL 33426 MGRM ☐ Change ☐ Addition TITLE **Delete** TITLE 900061483419 11/16/05--01045--007 **55.00 FELDKAMP, JOSEPH NAME NAME 610 NORTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 acqurate 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 expressivered to execute this report as required by Chapter 608, Florida Statutes.

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

11/11/05 561-369