2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PL

FILED Feb 03, 2005 08:00 AM **DOCUMENT # L03000004930 Secretary of State** 1. Entity Name CENTRAL AVENUE DEVELOPMENT, LLC Mailing Address Principal Place of Business 1810 OCEANVIEW DR. 1810 OCEANVIEW DR. TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 01302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0909649 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LONG, JOHN 1810 OCEANVIEW DR TIERRA VERDE, FL 33715 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (FICTE Registered Agent signature required when reinstaling) U00000212947 Filing Fee is \$50.00 Due by May 1, 2005 02/03/05-80052-001 55.00 9. MANAGING MÉMBERS/MANAGERS MGRM TITLE MANDEL, JOEL 11 RIVERSIDE DRIVE UNIT #14NE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 MGRM TITLE LONG, JOHN MANIF STREET ADDRESS 1810 OCEANVIEW DR CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE MANUF STREET ADDRESS CITY-ST ZIP BILE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS 11. Thereby 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. limited liability company or the receive

ONG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone to