

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006260

Entity Name: JOSHUA TREE, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

2200 W. GLADES RD.
SUITE 1200B
BOCA RATON, FL 33431

Current Mailing Address:

2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 812108
BOCA RATON, FL 33431

FEI Number: 14-1875884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEIDGERKEN, JASON J
2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J
PO BOX 812108
BOCA RATON, FL 33431 US

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.

SIGNATURE:

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAGAO, DARRYL
Address: 11146 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: HEIDGERKEN, JASON
Address: 3001S. OCEAN DR., #4D
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 3150 SW 16CT
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JASON HEIDGERKEN

MGRM

05/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date