2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 09, 2005 08:00 AM **DOCUMENT # L03000013336 Secretary of State** 1. Entity Name SILVER PALM PARK INVESTMENT, L.L.C. Principal Place of Business Mailing Address 10000 BROAD CHANNEL DR. P.O. BOX 972704 MIAMI, FL 33157 MIAMI, FL 33197 03052005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0467039 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PRACHER, DOUGLAS J DO NOT WRITE 317 N. KROME AVENUE HOMESTEAD, FL 33030 IN THIS SPACE . 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 tall if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000256973 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME WELLS, STEPHANIE L 10000 BROAD CHANNEL DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filling 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.

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CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

232-7189