

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018097

Entity Name: PRESERVE 605 LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1240 CASTILLE AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LOEN BLVD.
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

1240 CASTILLE AVE
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LOEN BLVD.
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 81-0614721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCOTT, RHODENIZER A
2000 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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: SCOTT RHODENIZER

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RHODENIZER, SCOTT A
Address: 1240 CASTILLE AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODENIZER, SCOTT A
Address: 2000 PONCE DE LEON BLVD. SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT RHODENIZER

MGR.

04/20/2006

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