

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022776

FILED
Jan 03, 2005
Secretary of State

Entity Name: OFG PALMETTO GLADES CENTER, LLC

Current Principal Place of Business:

ATTN: MARC A. OSHEROFF
16400 NW 2 AVE., SUITE #203
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

ATTN: MARC A. OSHEROFF
16400 NW 2 AVE., SUITE #203
MIAMI, FL 33169

New Mailing Address:

FEI Number: 38-3683497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

ADDITIONS/CHANGES:

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

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: MARC A. OSHEROFF

MGR

01/03/2005

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