2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023831

Entity Name: RAIN FOREST ESTATES, LLC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 NW 74TH STREET COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4100 NW 74TH STREET COCONUT CREEK, FL 33073

FEI Number: 02-0696919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINGER, RONALD 4100 NW 74TH STREET COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FINGER, RONALD
 Name:

 Address:
 4100 NW 74 TH STREET
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: RONALD FINGER CEO 03/23/2005