

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90201 038 ****50.00

DOCUMENT # L03000028346		
1. Entity Name RM-NA HB DEVELOPMENT GP, LLC		

Principal Place of Business 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328	Mailing Address 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328
--	--

20017829

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01192006 Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0125279	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MATZ, WILLIAM D 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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.

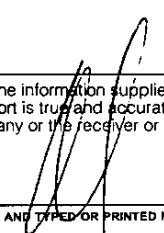
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MATZ <input type="checkbox"/> Delete ROSS MATZ INVESTMENTS HB, LLC 3325 S. UNIVERSITY DRIVE, SUITE 210 FORT LAUDERDALE, FL 33328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NA HB, LLC <input type="checkbox"/> Delete 7284 W. PALMETTO PARK ROAD, SUITE 210 BOCA RATON, FL 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  **3-10-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



ATTACHMENT

20017829

#L030000028346

March 10, 2006

Via Certified Return Receipt Requested – 7005 1820 0002 1353 6805

Division of Corporations

P. O. Box 6478

Tallahassee, FL 32314

RE: 2006 Limited Liability Company – Annual Report

Gentlemen:

Enclosed please find a check in the amount of \$50.00 for each of the below listed entities relating to the above referenced matter:

B & B Matz Racing Stables, LLC
Carolina Pavilion, LLC
Federal Goldenrod, LLC
RM At Carolina Pavilion, LLC
RM At Carolina Pavilion GP, LLC
RM At Indian Office, LLC
RM At Indian Office GP, LLC
RM At St. Lucie West Development, LLC
RM At St. Lucie West Development GP, LLC
RM-NA HB BP, LLC
RM-NA HB Development GP, LLC
RM-NA HB Five Office Building, LLC
RM-NA HB Four Office Building, LLC
RM-NA HB Three Office Building, LLC
RM-NA HB Waterway Shoppes, LLC
RMN Condo Office, LLC
RM Pines City Center Plaza GP, LLC
RM Pines City Center Plaza Partnership GP, LLC
RM Pines City Center Plaza KM, LLC
RM-Trion Coral Ridge I, LLC
RM-Trion Federal I, LLC

RM-Trion Federal GP, LLC
RM-Trion Oakland Park, LLC
RM-Trion Oakland Park, LLC
RM-Trion Oakland Park GP, LLC
RM-Trion Palm City Partners, LLC
RM-Trion Sawgrass Landing GP, LLC
RM-Trion Winston Park Phase II, LLC
RM Trion Winston Park Phase II GP, LLC
RM Village Shoppes At St. Lucie West GP, LLC
Ross Matz Investments Coral Ridge I, LLC
Ross Matz Investments Federal, LLC
Ross Matz Investments Five Trees, LLC
Ross Matz Investments HB, LLC
Ross Matz Investments Miramar, LLC
Ross Matz Investments Oakland Park, LLC
Ross Matz Investments Palm City Partner, LLC
Ross Matz Investments - RM-Trion Member, LLC
Ross Matz Inv. Village Shoppes @ St. Lucie West, LLC
Ross Matz Investments Winston Park Phase II, LLC
Trikon Sunrise Associates, LLC

Please feel free to call if you should have any questions or comments.

Very truly yours,

ROSS REALTY INVESTMENTS, INC.

Annette D. Pappas
Closing Coordinator

/ADP

Encl.