2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034111

Entity Name: AFC COMMERCIAL HOLDINGS, LLC

FILED Apr 28, 2005 Secretary of State

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

3300 UNIVERSITY DR., STE. 001 1951 NW 19TH STREET CORAL SPRINGS, FL 33065

SUITE 200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DR., STE. 001 1951 NW 19TH STREET CORAL SPRINGS, FL 33065 SUITE 200

BOCA RATON, FL 33431

FEI Number: 20-0302603 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:

DIFIORE, CORA DIFIORE, CORA 3300 UNIVERSITY DRIVE 1951 NW 19TH STREET SUITE 001 SUITE 200

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33431 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: 04/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

FALCONE, ARTHUR FALCONE, ARTHUR Name: Name: Address: 3300 UNIVERSITY DRIVE Address: 1951 NW 19TH STREET SUITE 200 City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE **MGRM** 04/28/2005