2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 18, 2005 8:00 am Secretary of State DOCUMENT # L03000034351 08-18-2005 90105 034 ****50.00 1. Entity Name L, L & L PROPERTY, LLC Principal Place of Business Mailing Address 1300 A1A OCEAN WAY 1300 A1A OCEAN WAY **APARTMENT 411 APARTMENT 411** JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address 1300 AJA OCEYAN WAY 1300 ALA OCEAN WAY Suite, Apt. #, etc. Suite, Apt. #, etc 08112005 CR2E083 (10/03) Chg-LLC APT.# Applied For City & State JUPITER City & State 4. FEL Number JUPITER FL. APPLIED FOR Not Applicable Zip 33 477 33477 \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAROTHERS, BARRY D Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BOULEVARD SUITE 800 PALM BEACH GARDENS, FL 33410 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM TITLE Delete TITLE Change Addition MIELE, LAWRENCE NAME NAME STREET ADDRESS 1300 A1A OCEAN WAY, APT. 213 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing does not qualify 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 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.

LAWRENCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED