2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

561-392-6662

1. Entity Nan	WENT # £03000035406 UITY, LLC		
Principal Place of Business 2300 GLADES RD., STE. 100E BOCA RATON, FL 33431 Mailing Address 2300 GLADES RD., STE. 100E BOCA RATON, FL 33431 BOCA RATON, FL 33431			
DO NOT WRITE IN THIS SPACE			01242005 No Chg-LLC
GREENFIELD, WILLIAM R 2300 GLADES RD., STE. 100E BOCA RATON, FL 33431			DO NOT WRITE IN THIS SPACE
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 Filling Fee is \$50.00 Due by May 1, 2005			
			<u> </u>
9. INTLE NAME STREET ADDRESS GITY-ST-ZIP THILE	MANAGING MEMBERS/MANAGERS MGRM GREENFIELD, WILLIAM R 2300 GLADES RD., SUITE 100E BOCA RATON, FL 33431		U00000358744 05/04/05-80125-021 50.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE		·	337 377 33 331 <u>23 321 3310</u>
NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		
11. I 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 Chapater 108. Florida Statutes.			

William R. Greenfield

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