2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000035677 1. Entity Name THE LOFTS OF WILTON MANORS, LLC Principal Place of Business _ Mailing Address 676 WEST PROSPECT RD. 676 WEST PROSPECT RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0242416 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGO, PAUL DO NOT WRITE 676 WEST PROSPECT RD. FT. LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1100000314590 Filing Fee is \$50.00 Due by May 1, 2005 04/18/05-80172-012 50.00 MANAGING MEMBERS/MANAGERS 9, TITLE MGR HUGO, PAUL NAME 676 WEST PROSPECT RD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

Daytime Phone #

FILED