2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035761

FILED
Feb 22, 2005
Secretary of State

Entity Name: WEDGEBROOKE PROPERTIES, LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 33-1070881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, GARY D
914 MATANZAS AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D. LIPSON 02/22/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: WEDGEBROOKE PROPERTI, ES, INC.
Address: 120 INTERNATIONAL PARKWAY, SUITE 220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. LEWIS P 02/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date