2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L03000035886** ESPERANTE MANAGEMENT COMPANY, LLC Principal Place of Business Mailing Address 2000 PGA BLVD., STE. 2204 2000 PGA BLVD., STE. 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0287500 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, LARRY B DO NOT WRITE 505 SOUTH FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when refreshing) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE WHITLEY, ROBERT B NAME STREET ADDRESS 12760 MARSH LANDING CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U00000318791 U4/20705-80073-009 50.00 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 and receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED