2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM DOCUMENT # L03000039813 **Secretary of State** TOWNHOUSE VICTORIA PARK, LLC Principal Place of Business Mailing Address 1107 KEY PLAZA, #284 ATTN: ROBERT MARTIN KEY WEST, FL 33040 1107 KEY PLAZA, #284 KEY WEST, FL 33040 03162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0306409 Not Applicable \$5,00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BOHATCH, JOHN S ESQ DO NOT WRITE 2600 DOUGLAS RD., PENTHOUSE 8 CORAL GABLES, FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MARKE MARTIN & REICHTER HOLDINGS, L.L.C. STREET ADDRESS 1107 KEY PLAZA, #284 CITY-ST-ZIP KEY WEST, FL 33040 —- U00000277675 03/36/05-80038-013 **50.0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

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

3-23-05

305-296-2161