2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000001568 02-22-2005 90070 015 ****50.00 PETERS HYPOLUXO LANDINGS LLC Principal Place of Business Mailing Address 20014617 6023 LELAC ROAD 6023 LELAC ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0531997 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent PATERS TAMONEY, BRIAN C CPA Street Address (P.O. Box Number is Not Acceptable) 2200 N. FEDERAL HWY #228 BOCA RATON, FL 33431 6013 LELAC RO City BOCA RATON 8. The above named entity is statement to t durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE Signature, types or printed na ol registered agent d title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERS, DOUGLAS NAME STREET ADDRESS 6023 LELAC ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MALE .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS I hereby certify that the information supplindicated on this report is true and accuratimated liability company or the receiver or t qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath, that I am a managing member or manager of the required by Chapter 608, Florida Statutes. d with t s filing does and the t mv šianatu

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 22, 2005 8:00 am

Secretary of State