2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010309

Entity Name: ROXSTAR OF BREVARD, LLC

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9300 W. BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

9300 W. BAY HARBOR DRIVE 9300 W. BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-3130892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAHL, JOHN T 2801 PONCE DE LEON BLVD., #1155 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZUSMER, NOEL R ZUSMER, NOEL R

Address: 9300 W. BAY HARBOR DRIVE Address: 9300 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: NOEL R. ZUSMER MGR 07/13/2005