2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: 🖄

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90018 016 ****50.00 **DOCUMENT # L04000010792** HJS PROVENCE, LLC 1085 Principal Place of Business Mailing Address 1337 PROVENCE DR 1337 PROVENCE DR. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FELNumber Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULTZ, HARVEY Street Address (P.O. Box Number is Not Acceptable) 1337 PROVENCE DR. PALM BEACH GARDENS, FL 33410 City Zip Code 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered ag SIGNATURE nd title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE □ Change SCHULTZ, HARVEY NAME NAME 1337 PROVENCE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SCHULTZ, JONATHAN NAME 900 ROUTE 9 NORTH SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBRIDGE, NJ 07095 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition SCHULTZ, STEVEN NAME NAME STREET ADDRESS 900 ROUTE 9 NORTH SUITE 301 STREET ADDRESS WOODBRIDGE, NJ 07095 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TETLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #