2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018704

City-St-Zip:

Entity Name: NORTH DRIVE AT SARNO, LLC

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2200 FRONT STREET, STE. 300 MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 2200 FRONT STREET, STE. 300 MELBOURNE, FL 32901 FEI Number: 20-0895821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANCILIA, JOHN R ESQ 1800 W, HIBISCUS BLVD., STE. 138 MELBOURNE, FL 32901 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MENZEL, DAVID Name: Name: Address: 2200 FRONT STREET, STE. 300 Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: MENZEL, DAVID T Address: Address: 2200 FRONT STREET, SUITE 300

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.

City-St-Zip:

MELBOURNE, FL 32901

SIGNATURE: DAVID T. MENZEL P 03/17/2005