

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020428

FILED
Apr 25, 2005
Secretary of State

Entity Name: TOWN CENTER REALTY OF SOUTH FLORIDA L.L.C.

Current Principal Place of Business:

6000 GLADES ROAD, SUITE 1078
BOCA RATON, FL 33431

New Principal Place of Business:

6000 GLADES ROAD, SUITE 1055A
BOCA RATON, FL 33431

Current Mailing Address:

6000 GLADES ROAD, SUITE 1078
BOCA RATON, FL 33431

New Mailing Address:

6000 GLADES ROAD, SUITE 1055A
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGHOUTI, HAEL
6000 GLADES ROAD, SUITE 1078
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARGHOUTI, HAEL
6000 GLADES ROAD, SUITE 1055A
BOCA RATON, FL 33431 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: HAEL BARGHOUTI

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARGHOUTI, HAEL
Address: 6000 GLADES ROAD, SUITE 1078
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARGHOUTI, HAEL
Address: 6000 GLADES ROAD, SUITE 1055A
City-St-Zip: BOCA RATON, FL 33431

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: HAEL BARGHOUTI

MGRM

04/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date