

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026960

FILED
Jun 07, 2005
Secretary of State

Entity Name: GROUND HOG DAY 951, L.L.C.

Current Principal Place of Business:

2151 N.W. BOCA RATON BLVD., SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

622 BANYAN TRAIL
STE. 300
BOCA RATON, FL 33431

Current Mailing Address:

2151 N.W. BOCA RATON BLVD., SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

622 BANYAN TRAIL
STE. 300
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DEUTSCH, STEVEN W ESQ.
C/O FRANK, WEINBERG, & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: KAUFMAN, MICHAEL
Address: 2151 N.W. BOCA RATON BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: HASKINS, STEPHEN L
Address: 2151 N.W. BOCA RATON BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: O'DONNELL, KEITH
Address: 2151 N.W. BOCA RATON BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KAUFMAN

MGRM

06/07/2005

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