

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028145

FILED
Jun 29, 2005
Secretary of State

Entity Name: SOUTHERN TRAILS, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
LAKE WORTH, FL 33463

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
LAKE WORTH, FL 33463

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021

FEI Number: 83-0398047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021 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:

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LA SALA, ANTHONY J PRES
Address: 4300 NORTH OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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 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: ANTHONY J. LA SALA

PRES

06/29/2005

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