

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031512

FILED
Aug 24, 2005
Secretary of State

Entity Name: ANTILLES VERO BEACH, LLC

Current Principal Place of Business:

C/O IRONWOOD PROPERTIES
277 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O IRONWOOD PROPERTIES
277 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 41-2136070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARCIA H ESQ
GREENBERG TRAUIG, P.A.
5100 TOWN CENTER CIRCLE STE. 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: IRONWOOD PROPERTIES,, INC.
Address: 277 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRONWOOD DEVELOPMENT, , INC.
Address: 277 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: CARY GLICKSTEIN

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08/24/2005

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