2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2005 8:00 am Secretary of State **DOCUMENT # L04000034875** 01-07-2005 90024 027 ****50 00 ADDISON COURT LLC Principal Place of Business Mailing Address 1601 FORUM PLACE, SUITE 603 1601 FORUM PLACE, SUITE 603 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State Not Applicable Zip Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOSE, WILLIAM R III Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE, SUITE 603 WEST PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Addition ☐ Delete ☐ Change NAME LEVY, ROBERT A NAME 1601 FORUM PLACE, SUITE 603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7:P MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GELLER, HARVEY MALA NAME STREET ADDRESS 1601 FORUM PLACE, SUITE 603 STREET ADDRESS CITY-ST-ZP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TIT! F Addition ☐ Change NAME STREET ADDRESS. STREET ADORESS CITY-ST-ZIP CITY-ST-7P TITLE Detete TITLE ☐ Change ■ Addition MALE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 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. **SIGNATURI**

FILED

GELLER