2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038342

Entity Name: TAMARAC PARK PLAZA L.L.C.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7809 W COMMERCIAL BLVD TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

7809 W COMMERCIAL BLVD TAMARAC, FL 33351

FEI Number: 20-2762449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABADIE, JUAN P GOBER, GEORGE L 7809 W COMMERCIAL BLVD 7809 W COMMERCIAL BLVD TAMARAC, FL 33351 TAMARAC, FL 33351

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: GEORGE L GOBER 04/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition GOBER, GEORGE L MGR Name: Name: Address: Address: 7809 W COMMERCIAL BLVD

City-St-Zip: City-St-Zip: TAMARAC, FL 33351

Title: Title: MGR () Change (X) Addition () Delete GOBER, RUTH H MGR Name: Name:

Address: Address: 7809 W COMMERCIAL BLVD City-St-Zip: City-St-Zip: TAMARAC, FL 33351

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: GEORGE L GOBER 04/30/2005