

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039115

FILED
May 01, 2005
Secretary of State

Entity Name: TRUST 1 MCNAB PROPERTIES, LLC

Current Principal Place of Business:

888 SE THIRD AVE., SUITE 501
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SE THIRD AVE., SUITE 501
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 SE THIRD AVE.
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: FORMAN, HAMILTON C TRUSTEE
Address: 888 SE THIRD AVE., SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FORMAN, MILES A TRUSTEE
Address: 888 SE THIRD AVE., SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORMAN, H. COLLINS
Address: 888 SE THIRD AVE., SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: FORMAN, MILES A
Address: 888 SE THIRD AVE., SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: FORMAN, WALTER
Address: 888 SE 3RD AVE, STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

MRG

05/01/2005

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