

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039424

FILED
Apr 01, 2005
Secretary of State

Entity Name: THE PLAZA AT BOULEVARD SQUARE, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DR., #145
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR., #145
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 55-0878256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: FLEISHER, STEPHEN
Address: 401 EAST LAS OLAS BOULEVARD, STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEISHER, STEPHEN M
Address: 5944 CORAL RIDGE DR., #145
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHEN M. FLEISHER

MGR

04/01/2005

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