2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 25, 2005 8:00 am Secretary of State 05-04-2005 90040 003 ****50.00 **DOCUMENT # L04000043547** 6300 NORTH FEDERAL HIGHWAY, LLC 3000000 Principal Place of Business Mailing Address 1579 ESTUARY TRAIL 1579 ESTUARY TRAIL DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) 4. FEI Number 14 309 149 2 City & State City & State Applied For Not Applicable Ζiρ Country Zio \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VREELAND, NICOLE E Street Address (P.O. Box Number is Not Acceptable) 1579 ESTUARY, TRAIL DELRAY BEACH, FL 33483 City 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 SIGNATURE Signature, typed or printed name of regressred agent and itself applicable. QIOTE: Registered Agent signature required when reineasing 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 ☐ Change ☐ Addition VREELAND, NICOLE E NALE NAME 1579 ESTUARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Deleta TITLE ☐ Addition TALE KALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Determ TITLE Change ☐ Addition NALCE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP C Cereta TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Deleta TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Detets TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED