2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052316

Entity Name: GATOR TRACE, LLC

FILED Apr 27, 2005 Secretary of State

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

15500 NEW BARN ROAD SUITE 207 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15500 NEW BARN ROAD SUITE 207 MIAMI LAKES, FL 33014

FEI Number: 20-2745951 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:

BAXTER, JEFFREY L GARCIA, AJ 15500 NÉW BARN ROAD 15500 NÉW BARN ROAD SUITE 104 SUITE 207 MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 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.

Name:

SIGNATURE: AJ GARCIA 04/27/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

PRIDE ROCK DEVELOPME, NT GROUP, INC. GARCIA, AJ Address: 15500 NEW BARN ROAD, SUITE 207 Address: 15500 NEW BARN ROAD, SUITE 207

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO SUAREZ 04/27/2005