2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000055547** 04-25-2005 90095 035 ****50.00 MACDONALD DRIVE ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 160 N.W. 7TH STREET 160 N.W. 7TH STREET **CUUSUL-BOCA RATON, FL 33432** BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1528397 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRITZ, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 160 N.W. 7TH STREET BOCA RATON, FL 33432 City Zip Code 6. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ■ Addition TITLE TITLE Delete FRITZ, GEORGE J NAME NAME 160 N.W. 7TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 33432** MGR ☐ Delete TITLE Change ☐ Addition FRITZ, KEVIN G NAME NAME STREET ADDRESS **5 HENNING DRIVE** STREET ADDRESS FAIRFIELD, NJ 07004 CITY-ST-7P CITY-ST-7/P TITLE ☐ Delete TITI F ☐ Change Addition NAME FRITZ, ROBERT G NAME STREET ADDRESS **3 GARNER ROAD** STREET ADDRESS CITY-ST-ZIP BLOOMSBURY, NJ 08804 CITY-ST-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete 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 or manager of the limited liability company or the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED