

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060732

Entity Name: LAKE TRASK, LLC

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY, SUITE 600
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY, SUITE 600
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1559077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
11780 U.S. HIGHWAY #1, SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHNARE, JAMES H II
660 U.S. #1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: JAMES H. SCHNARE II

12/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAKE TRASK, LLC,
Address: 6001 BROKEN SOUND PKWY STE 600
City-St-Zip: BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVER CAPITAL MANAG, ER, LLC
Address: 6001 BROKEN SOUND PKWY STE 600
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: SILVER CAPITAL MANAG, ER, LLC
Address: 6001 BROKEN SOUND PKWY STE 600
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: MINNIEAR HOLDINGS LL, C
Address: 6001 BROKEN SOUND PARKWAY SUITE 600
City-St-Zip: BOCA RATON, FL 33487

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: LARRY D. SILVER, MGR, SILVER CAPITAL MAN.

MGR

12/15/2005

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