

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061349

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: NEXT STEP REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

362 NORTHWEST SUNVIEW WAY  
PORT SAINT LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

362 NORTHWEST SUNVIEW WAY  
PORT SAINT LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 65-1235471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ELKINS, MICHAEL L  
200 EAST LAS OLAS BLVD  
SUITE 2040  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

ELKINS, MICHAEL L  
100 SE THIRD AVE  
SUITE 1910  
FT. LAUDERDALE, FL 33394 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: \_\_\_\_\_

06/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHORE, MARK  
Address: 10320 NORTHWEST 11TH COURT  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: CM FINANCIAL, INC.,  
Address: 14037 SOUTHWEST 125TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: R. WAYNE ASSOCIATES, INC.  
Address: 362 NORTHWEST SUNVIEW WAY  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM ( ) Delete  
Name: HORNBERGER, NORVIN  
Address: 7555 NORTHWEST 19TH DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MICHAEL, BURKE  
Address: 14674 SW 132ND AVE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK SHORE

MGRM

06/30/2005

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