2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# L04000070754

Entity Name: FLORIDA RESEARCH PARK, LLC

Current Principal Place of Business:

C/O S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: LIDIA CARTAYA 04/18/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: LIDIA CARTAYA MGR 04/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date