2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072020

Entity Name: TRIBUTE, L.L.C.

FILED Apr 05, 2005 Secretary of State

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

23123 S. STATE RD. 7, #301 23123 S. STATE RD. 7 BOCA RATON, FL 33428

SUITE 240

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

23123 S. STATE RD. 7, #301 23123 S. STATE RD. 7

SUITE 240 BOCA RATON, FL 33428

BOCA RATON, FL 33428 US

FEI Number: 48-7660138 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:

GORDON, JAMES N GORDON, JAMES N 23123 S. STATE RD. 7, #301 23123 S. STATE RD. 7

BOCA RATON, FL 33428 SUITE 240 BOCA RATON, FL 33428 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: 04/05/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GORDON, JAMES N GORDON, JAMES N Name: Name:

23123 S. STATE RD. 7, #301 Address: 23123 S. STATE RD. 7 - SUITE 240 Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 US

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

Name: GORDON, RUTH H Name: GORDON, RUTH H

Address: 23123 S. STATE RD. 7. #301 Address: 23123 S. STATE RD. 7 - SUITE 240 City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 US

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: JAMES N. GORDON **MGRM** 04/05/2005