2005 LIMITED LIABILITY, COMPANY ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # L04000072083** FT. PIERCE/TAYLOR CREEK, LLC 04-08-2005 90275 012 ****50.00 Principal Place of Business Mailing Address 21301 POWERLINE ROAD, SUITE 312 21301 POWERLINE ROAD, SUITE 312 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For avoille 31-2019038 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 1517 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) C/O SHAPIRO, BLASI & WASSERMAN, P.A. 7777 GLADES ROAD, SUITE 110 BOCA RATON, FL 33434 Zip Code FI 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITE F Change ☐ Addition LEVIN, STEVEN NAME NAME STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition NAME KAYDEN, BERNARD NAME STREET ADDRESS 550 MAMARONECK AVE., SUITE 404 STREET ADDRESS CITY-ST-ZIP HARRISON, NY 10528 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 flability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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