2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L04000078728 **Secretary of State** 1. Entity Name 02-23-2005 90158 004 ****50.00 P3 PROPERTIES LLC Principal Place of Business Mailing Address 1036 SW 13TH COURT POMPANO BEACH FL 33069 1036 SW 13TH COURT POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 30-0282559 Not Applicable Žip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUZIM, RONALD A ESQ Street Address (P.O. Box Number is Not Acceptable) 9900 WEST SAMPLE ROAD, SUITE #400 **CORAL SPRINGS FL 33065** 7in Code City 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 ______Sgnature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 Marker (Sept.) ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Delete TITLE Change **Addition** HARRY M. POSIN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUHPANO BEACH, FL 33069 TITLE ☐ Change **Addition** IIII F ☐ Delete MGRM NAME STUAKT M. POSIN NAME STREET ADDRESS STREET ADDRESS 10365W 13CT CITY-ST-7IP PORPANO BEACH, FL. 33069 CITY-ST-ZIP ☐ Delete ☐ Change Addition TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST; ZIP 11. I hereby certify that the information supplied with this filling 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 liability company or the receiver or trustee empowered 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

SIGNATURE:

FILED

Feb 23, 2005 8:00 am

2/8/05 954 >85 >555 Date Destrine Phone #