

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078820

Entity Name: SUNSEEKER FLORIDA 2005, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

750 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 306
SARASOTA, FL 34236 US

Current Mailing Address:

C/O BRINKLEY 200 E LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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

W MICHAEL, BRINKLEY
200 EAST LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN, POWELL
Address: 750 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN, POWELL
Address: 2 NORTH TAMIAMI TRAIL, #306
City-St-Zip: SARASOTA, FL 34236 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: JOHN POWELL

MR.

07/27/2005

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