

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: PARK CENTRE DEVELOPMENT, LLC

**Current Principal Place of Business:**

9015 N.W. 13TH TERRACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9015 N.W. 13TH TERRACE  
MIAMI, FL 33172

**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:**

PHILLIPS, GARY S  
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MERRITT, RALPH JR  
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 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: RALPH MERRITT, JR.

01/17/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MERRITT, RALPH JR.  
Address: 9015 N.W. 13TH TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: CASTRO, RICHARD  
Address: 9015 N.W. 13TH TERRACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH MERRITT, JR.

MGR

01/17/2005

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