2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090483

Entity Name: EASTLAKE VILLAGE ASSOCIATES, LLC

FILED Apr 24, 2005 Secretary of State

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

621 NW 53RD STREET, STE. 255 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53RD STREET, STE. 255 BOCA RATON, FL 33487

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

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

GOREY, GERALD A GORAY, GERALD A

621 NW 53RD STREET, STE. 255
BOCA RATON, FL 33487 US
BOCA RATON, FL 33487 US
BOCA RATON, FL 33487 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: GERALD A. GORAY 04/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: GORAY, GERALD A

 Address:
 Address:
 621 NW 53RD STREET, SUITE 255

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33487

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: GERALD A. GORAY MGRM 04/24/2005