

**FILED**  
**May 31, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90022 006 \*\*\*\*50.00

**2005 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

5/5

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |                                                      |                                                                                                                                  |                                                                                   |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # L04000091294</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |                                                      |                                                                                                                                  |  |         |
| 1. Entity Name<br>ILLINOIS CENTER DEVELOPMENT GROUP, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                                                      |                                                                                                                                  |                                                                                   |         |
| Principal Place of Business<br>150 SOUTH PINE ISLAND ROAD, SUITE 130<br>PLANTATION, FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                  |               |                                                      | Mailing Address<br>150 SOUTH PINE ISLAND ROAD, SUITE 130<br>PLANTATION, FL 33324                                                 |                                                                                   |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |                                                      | 3. Mailing Address                                                                                                               |                                                                                   |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |                                                      | Suite, Apt. #, etc.                                                                                                              |                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |                                                      | City & State                                                                                                                     |                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               | Country                                              | Zip                                                                                                                              |                                                                                   | Country |
| 4. FEI Number<br>16-1712046                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |                                                      | Applied For<br>Not Applicable                                                                                                    |                                                                                   |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |                                                      | \$5.00 Additional Fee Required                                                                                                   |                                                                                   |         |
| 6. Name and Address of Current Registered Agent<br>RICHARD M. MOGERMAN, P.A.<br>150 SOUTH PINE ISLAND ROAD, SUITE 130<br>PLANTATION, FL 3332                                                                                                                                                                                                                                                                                                                                                                  |               |                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                   |         |
| 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 _____<br><small>Signature is typed or printed name of registered agent and is applicable. (NOTE: Registered Agent's signature required when requesting)</small>                                                                                                                                                                                                                                                                                                                                     |               |                                                      |                                                                                                                                  |                                                                                   |         |
| Filing Fee is \$50.00<br>Due by September 7, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               | Make check payable to<br>Florida Department of State |                                                                                                                                  |                                                                                   |         |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |                                                      |                                                                                                                                  |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME          | STREET ADDRESS                                       | CITY-ST-ZIP                                                                                                                      | 10. ADDITIONS / CHANGES                                                           |         |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PATRICK DANAN | 5300 NW 12 AVE, #1                                   | FORT LAUDERDALE, FL 33309                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FRANK LEO     | 5300 NW 12 AVE, #1                                   | FORT LAUDERDALE, FL 33309                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |                                                      |                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |                                                      |                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |                                                      |                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |                                                      |                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes. |               |                                                      |                                                                                                                                  |                                                                                   |         |
| SIGNATURE: <u>Mark D. Danan, agent</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               |                                                      |                                                                                                                                  | Date: <u>May 2 2005</u> 954-475-7171                                              |         |

30008180

