# 2006 LIMITED LIABILITY COMPANY

## ANNUAL REPORT

## **DOCUMENT # L05000090277**



**FILED** 

Mar 20, 2006 8:00 am Secretary of State

03-20-2006 90201 032 \*\*\*\*50.00 RM AT CAROLINA PAVILION GP, LLC Principal Place of Business Mailing Address 3325 S UNIVERSITY DRIVE 3325 S UNIVERSITY DRIVE 210 210 DAVIE, FL 33328 US **DAVIE, FL 33328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-346/206 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS MATZ INVESTMENTS INC 3325 S UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) 210 DAVIE, FL 33328 7 City Zip Code 8. The above named early 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 designed agent. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE 🗀 Delete TIT! F \_\_\_ Change Addition MATZ, WILLIAM D NAME NAME STREET ADDRESS 3325 S UNIVERSITY DRIVE SUITE 210 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-7IP Delete TITLE TITI F Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP \_\_ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

CITY-ST-ZIP

STREET ADDRESS

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NAME

TITLE

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SIGNATURE:

CITY-ST-ZIP

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PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

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3-10-06

Daytime Phone #

□ Channe

Change

Addition

☐ Addition





March 10, 2006

### Via Certified Return Receipt Requested - 7005 1820 0002 1353 6805

Division of Corporations P. O. Box 6478 Tallahassee, FL 32314

RE: 2006 Limited Liability Company - Annual Report

#### Gentlemen:

Enclosed please find a check in the amount of \$50.00 for each of the below listed entities relating to the above referenced matter:

B & B Matz Racing Stables, LLC

Carolina Pavilion, LLC

Federal Goldenrod, LLC

RM At Carolina Pavilion, LLC

RM At Carolina Pavilion GP, LLC

RM At Indian Office, LLC

RM At Indian Office GP, LLC

RM At St. Lucie West Development, LLC

RM At St. Lucie West Development GP, LLC

RM-NA HB BP, LLC

RM-NA HB Development GP, LLC

RM-NA HB Five Office Building, LLC

RM-NA HB Four Office Building, LLC

RM-NA HB Three Office Building, LLC

RM-NA HB Waterway Shoppes, LLC

RMN Condo Office, LLC

RM Pines City Center Plaza GP, LLC

RM Pines City Center Plaza Partnership GP, LLC

RM Pines City Center, Plaza KM, LLC

RM-Trion Coral Ridge I, LLC

RM-Trion Federal I, LLC

RM-Trion Federal GP, LLC

RM-Trion Oakland Park, LLC

RM-Trion Oakland Park, LLC

RM-Trion Oakland Park GP, LLC

RM-Trion Palm City Partners, ELC

RM-Trion Sawgrass Landing GP, LLC

RM-Trion Winston Park Phase II, LLC

RM Trion Winston Park Phase II GP, LLC

RM Village Shoppes At St. Lucie West GP, LLC

Ross Matz Investments Coral Ridge I, LLC

Ross Matz Investments Federal, LLC

Ross Matz Investments Five Trees, LLC

Ross Matz Investments HB, LLC

Ross Matz Investments Miramar, LLC

Ross Matz Investments Oakland Park, LLC

Ross Matz Investments Palm City Partner, LLC

Ross Matz Investments - RM-Trion Member, LLC

Ross Matz Inv. Village Shoppes @ St. Lucie West, LLC

Ross Matz Investments Winston Park Phase II, LLC

Trikon Sunrise Associates, LLC

Please feel free to call if you should have any questions or comments.

Very truly yours,

ROSS REALTY INVESTMENTS, INC

Annette D. Pappas Closing Coordinator

/ADP

Encl.

3325 South University Drive - Suite 210 - Davie, Fl 33328 (800) 370-4202 - (954) 452-5000 - Fax (954) 452-4700 - www.ross-realty.com - info@ross-realty.com