## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

**SIGNATURE** 

## Mar 20, 2006 8:00 am Secretary of State DOCUMENT #L05000090278 03-20-2006 90201 029 \*\*\*\*50 00 CARÓLINA PAVILION, LLC Principal Place of Business Mailing Address 20017838 3325 S UNIVERSITY DRIVE 3325 S UNIVERSITY DRIVE 210 210 DAVIE, FL 33328 **DAVIE, FL 33328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01192006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, BARRY 🦠 🖟 Street Address (P.O. Box Number is Not Acceptable) 3325 S UNIVERSITY DRIVE 210 DAVIE, FL 33328 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Addition TITLE TITLE □ Change ☐ Defete ROSS, BARRY NAME NAME 3325 S UNIVERSITY DRIVE SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Delete \_\_ Change Addition 🗌 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

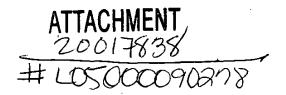
NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

3-10-06

Daytime Phone #





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

NW-1101 Sawgrass Landing OF, LLC

RM-Trion Winston Park Phase II, LLC RM Trion Winston Park Phase II GP, LLC

DA VIII - Character At Ct. I - '- West CD. I I

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.