2006 LIMITED LIABILITY COMPANY

Mar 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000090279 03-20-2006 90201 031 ****50.00 RM AT CAROLINA PAVILION, LLC Principal Place of Business Mailing Address 3325 S UNIVERSITY DRIVE 3325 S UNIVERSITY DRIVE 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 Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS MATZ INVESTMENTS INC Street Address (P.O. Box Number is Not Acceptable) 3325 S UNIVERSITY DRIVE 210 **DAVIE, FL 33328** City Zip Code FL 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 (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 9. 10. ADDITIONS/CHANGES MGR TITLE Addition TITLE ☐ Delete 1 Channe RM AT CAROLINA PAVILION LLLP NAME NAME STREET ADDRESS 3325 S UNIVERSITY DRIVE SUITE 210 STREET ADDRESS **DAVIE, FL 33328** CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition ☐ Delete TITLE

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 my received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

3-10-06

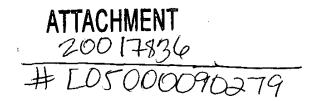
Daytime Phone #

Addition

☐ Change

FILED





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.