2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L99000000945 1. Entity Name ANTONIOU PROPERTIES OF FLORIDA, LLC Principal Place of Business Mailing Address 5101 ORANGE BLOSSOM 10563 DORCHESTER WAY KISSIMMEE, FL 34758 WOODSTOCK, MD 21163 04132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3456038 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEIDENRICH, LEWIS H DO NOT WRITE 243 N W 121 TERR CORAL SPRINGS, FL 33071 IN THIS SPACE 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 little if applicable. DATE INDIE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ANTONIOU, THOMAS S 9724 TREYBURN CT. STREET ADDRESS UD00000315078 ELLICOTT CITY, MD 21042 CITY-ST-7IP 04/19/05-80018-024 50.00 MGRM TITLE NAME SMITH, VANESSA A STREET ADDRESS 631 KENSINGTON AVE CITY-ST-ZIP SEVERNA PARK, MD 21146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

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THOMAS S. ANTONIOU 4/13/2005 (410)-203-2874

IN THIS SPACE

FILED