∂00/- ∂00∂ LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED

DOCUMENT # 02 DEC -5 AN II: 10 1. Entity Name (Broken Woods BWCC LLC SECRETARY OF STATE Country Club TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address W. Sample Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1. FEI Number 09050 Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name AMIS DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE 0000093707 FEE IS \$50.00 /05/02--01026--011 Make Check Payable to Department of State **DUE BY MAY 1** 9. MANAGING MEMBERS/MANAGERS TITLE MORECIL TITLE 3R2E083B (12/01 James Gallo 9040 NW 32 Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Springs, CITY-ST-7IP TITLE MGR TITLE Dan Batteluce NAME NAME STREET ADDRESS STREET ADDRESS 1067 Arcadian War CITY-ST-7P F01+ Lee NJ, 07024 CITY-ST-ZIP MGR TITLE TITLE Emily Gallo-walsh 1601 Now 84 Avenue Coral Springs A. 3 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST-ZIP MER TITLE TITLE IN THIS SPACE Denise Tatigate NAME NAME 3204 NW 37 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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)(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 608, Florida Statutes.

SIGNATURE AND ERED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



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

Re: BWCC LLC

9001 W. Sample Road Coral Springs, Fl. 33065

To Whom It May Concern:

We never received a uniform business report form to send for the year 2001-2002. Evidently when we called to check the status, we were informed that there was a wrong address on record. Please accept this report along with our check for \$105.00 (\$5 for a certificate to be mailed to us). We apologize for any inconvenience.

Thank you,

James Gallo Managing Partner