2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001966

Entity Name: UDELL MANAGEMENT COMPANY, L.L.C.

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 MAIN ST 1605 MAIN ST 910 1110

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN ST 1605 MAIN ST

1110 910 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 59-3589393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, STEVEN H 1061 MAITLAND CENTE COMMONS, SUITE 106 MAITLAND, FL 32751

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

UDELL, BRUCE UDELL, BRUCE Name: Name: Address: 1900 SUMMIT TOWER BLVD., SUITE 240 Address: 1605 MAIN STREET, SUITE 1110

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: UDELL, JANET Name: UDELL, JANET Address: 1900 SUMMIT TOWER BLVD., SUITE 240 Address:

1605 MAIN STREET, SUITE 1110

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

MGRM SIGNATURE: JANET UDELL 02/22/2005