2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L99000008194 CEDAR RIDGE RECREATION, L.C. Mailing Address Principal Place of Business 4050 NE 1ST AVENUE, SUITE 117 PO BOX 24943 OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33307 01042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624706 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANTA, BRADFORD C DO NOT WRITE 4050 NE 1ST AVENUE, SUITE 117 OAKLAND PARK, FL 33334 IN THIS SPACE 3. 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. Signature, typod 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, 2005 MANAGING MEMBERS/MANAGERS HILLE MGRM NAME BANTA, BRADFORD C STREET ADDRESS 1409 MIDDLE RIVER DR. CITY - ST- ZIP FT. LAUDERDALE, FL 33304 MGRM HILE U00000318057 04/20/05-80044-009 50.00 BANTA, CATHERINE M NAME STREET ADDRESS 1409 MIDDLE RIVER DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33304 HTLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

4-18-05 SIGNATURE: 954-574-0259 SIGNATURE AND TYPED OR PRINTED NAME OF STRING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #