2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # L99000008682** 1. Entity Name 02-14-2005 90183 030 ****50.00 KEITH & BALLBE PROSPECT, L.C. Principal Place of Business Mailing Address 2201 W. PROSPECT ROAD 2201 W. PROSPECT ROAD SUITE 100 SUITE 100 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0966945 Not Applicable Zip Country Zip 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 Name stone aure STONE, ADELE I ESQUIRE P.O. Box Number is Not Acceptable % ATKINSON, DINER ET AL. 1946 TYLER STREET HOLLYWOOD, FL 33020 City derdale 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, MGRM TITLE TITLE ☐ Delete □ Change ■ Addition KEITH, JONATHAN W NAME NAME 641 SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33345 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ AddItion BALLBE, CARLOS J NAME NAME **602 SOUTH LAKE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP . Delete - - --TITLE 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 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

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 trusts or empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7(P

FILED