## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **ANNUAL REPORT** Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # M0000001361 1. Entity Name TAMÁRAC SHOWPLACE, L.L.C. Principal Place of Business Mailing Address C/O E.F. HUTTON CORP., 2000 S. DIXIE HWY C/O E.F. HUTTON CORP., 2000 S. DIXIE HWY SUITE 100 SUITE 100 MIAMI, FL 33133 MIAMI, FL 33133 CR2E083 (10/03) 03112005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0391588 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITI F FIELDSTONE, RONALD NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 601 CITY-ST-ZIP CORAL GABLES, FL 33134 U00000275352 03/24/05-80050-017 50.00 MGR TITLE NAME ABBASSI, RAY STREET ADDRESS 2000 S. DIXIE HWY., SUITE 100 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 employeered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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

3/14/05

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