2004 LIMITED LIABILITY COMPANY

FILED Apr 19, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Apr 19, 2004 08:00 A | | |
|---|--|--|-------------------------------|---|--------------------------------------|--|
| DOCU | MENT # M0200000 | 1378 | | Sec | retary of State | |
| 1. Entity Nam COVING | TON-FLORIDA, L.L.C. | v. | | | | |
| Principal Plac | ce of Business | Mailing Address | | + | • | |
| 25800 NORTHWESTERN HIGHWAY SUITE 750 25800 NORTHWESTERN HIGH SOUTHFIELD, MI 48075 25800 NORTHWESTERN HIGH | | | HWAY SUITE 750 | | | |
| | | and the second s | : ot | | | |
| DO NOT WRITE IN THIS SPA | | | CE | 01092004 No Chg-LLC | CR2E083 (10/03) | |
| | | | IUL | 4. FEI Number 45-0477838 | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired | \$5.00 Additional | |
| | 6. Name and Address of Current | Registered Agent | | | Fee Required | |
| CTCORE | PORATION SYSTEM | | | DO NOT W | | |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | DO NOT WRITE | | |
| FEANTATION, IE 30024 | | | | IN THIS SP | ACE | |
| | | 3.73 | | | ert. | |
| | named entity submits this statement for tions of registered agent. | r the purpose of changing its regist | ered office or register | red agent, or both, in the State of Flo | rida. I am familiar with, and accept | |
| SIGNATURE. | | | | | | |
| | Signature, typed or printed numb of registered agent | and title it applicable. (NOTE Regist | ered Agent signature required |) when reinstating) | DATE | |
| | iling Fee is \$50.00 ue by May 1, 2004 | | | | | |
| 9. | MANAGING MEMBE | DC /\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | | U00000 | 118818 80075-016 50,00 | |
| TITLE | MGRM | .no/manageno | - | 017 137 01 | 00010 010 30100 | |
| NAME STREET ADDRESS | COVINGTON ESTATES LIMITED PARTNERSHIP DDRESS 2701 CAMBRIDGE COURT, SUITE 200 | | | | | |
| CITY-ST-ZIP | AUBURN HILLS, MI 48326 | TE 200 | . | | | |
| TITLE NAME | MGRM | OVERICA ON LEC | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | SOUTHFIELD, MI 48075 | | _ | | | |
| TITLE NAME | | | | | | |
| STREET ADDRESS | | | | DO NOT W | RITF | |
| CITY-ST-ZIP | | | | | | |
| NAME | | | | IN THIS SF | AUE | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | | | | | |
| NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | _l | | | |
| TITLE NAME | | | | | | |

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 it made under cath; that I am a managing member or manager of the limited flability company or the receiver of flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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

4-7-04 (248) 357-615