2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # M03000002285 RECESCEPCTARY of State 1. Entity Name AUTUMN PINES, LLC Principal Place of Business Mailing Address 3250 MARY STREET, SUITE 306 MIAMI FL 33133 3250 MARY STREET, SUITE 306 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 51-0474748 Not Applicable Zìp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINFURTH, PAUL C Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET, SUITE 306 MIAMI FL 33133 Zip Code 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 _______Signature, typod or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, Change TITLE MGR . Delete TITLE Addition AUTUMNPINES MANAGEMENT, INC. NAME NAME U00000258617 STREET ADDRESS STREET ADDRESS 3250 MARY STREET, SUITE 306 03/10/05-80048-010 50.00 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Delete T Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Defete STRELT ADDRESS STREET ADDRESS CHY-Si-ZIP CITY - ST - ZIP Change ☐ Addition TATLE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 reperior trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

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Daytime Phone #