

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002508

Entity Name: 114 ACRES MEZZ, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7602 MARBLEHEAD LNE
PARKLAND, FL 33067

New Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33065

Current Mailing Address:

7602 MARBLEHEAD LNE
PARKLAND, FL 33067

New Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-1307683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 114 ACRES HOLDINGS,, LLC
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 114 ACRES HOLDINGS,, LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ARTHUR FALCONE

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date