

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005527

FILED
Jun 30, 2005
Secretary of State

Entity Name: T-REX FLORIDA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

747 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

747 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

FEI Number: 43-1982413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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/MANAGERS:

Title: MGR () Delete
Name: MULROY, THOMAS M
Address: 747 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: PREMINGER, CLIFFORD J
Address: 5000 T-REX AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MULROY

CEO

06/30/2005

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