

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000614

FILED
Apr 26, 2005
Secretary of State

Entity Name: BUFFALO-NEPTUNE BEACH SPE, LLC

Current Principal Place of Business:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 16-1538676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H
8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

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: DAVID H. BALDAUF

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR () Delete
Name: BENDERSON, RONALD
Address: 570 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14202

Title: MGR () Delete
Name: BENDERSON, RANDALL
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR () Delete
Name: FLEISCHMANN, PETER
Address: 787 DELAWARE AVE.
City-St-Zip: BUFFALO, NY 14209

ADDITIONS/CHANGES:

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

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

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: DAVID H. BALDAUF

MGR

04/26/2005

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