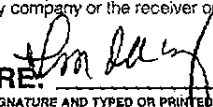


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # M97000000847 1. Entity Name SUGARLAND BUSINESS CENTER L.L.C.																																																		
Principal Place of Business 1350 E. NEWPORT CENTER DR., STE. 206 C/O TAURUS INVESTMENT HOLDINGS, LLC DEERFIELD BEACH, FL 33442	Mailing Address 1350 E. NEWPORT CENTER DR., STE. 206 C/O TAURUS INVESTMENT HOLDINGS, LLC DEERFIELD BEACH, FL 33442																																																	
DO NOT WRITE IN THIS SPACE																																																		
6. Name and Address of Current Registered Agent TAURUS INVESTMENT GROUP, INC. ATTN: LINDA KASSOF 1350 E. NEWPORT CENTER DR., STE. 206 DEERFIELD BEACH, FL 33442		DO NOT WRITE IN THIS SPACE																																																
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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																																		
Filing Fee is \$50.00 Due by May 1, 2005																																																		
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td>MGR</td> </tr> <tr> <td>NAME</td> <td>VOELKEL, MARKUS</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HOCHSTR. 12</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>WILLICH-SCHIEFBahn, GERMANY,</td> </tr> <tr> <td>TITLE</td> <td>MGR</td> </tr> <tr> <td>NAME</td> <td>ACKERMANS-MEYNENS, UTA</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HOCHSTR. 12</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>WILLICH-SCHIEFBahn, GERMANY,</td> </tr> <tr> <td>TITLE</td> <td>MGR</td> </tr> <tr> <td>NAME</td> <td>GUENTHER, REIBLING</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1350 E. NEWPORT CENTER DR., STE. 206</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>DEERFIELD BEACH, FL 33442</td> </tr> <tr> <td>TITLE</td> <td>MGR</td> </tr> <tr> <td>NAME</td> <td>KASSOF, LINDA G</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1350 E NEWPORT CENTER DR #206</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>DEERFIELD BEACH, FL 33442</td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> </tr> </table>			TITLE	MGR	NAME	VOELKEL, MARKUS	STREET ADDRESS	HOCHSTR. 12	CITY- ST- ZIP	WILLICH-SCHIEFBahn, GERMANY,	TITLE	MGR	NAME	ACKERMANS-MEYNENS, UTA	STREET ADDRESS	HOCHSTR. 12	CITY- ST- ZIP	WILLICH-SCHIEFBahn, GERMANY,	TITLE	MGR	NAME	GUENTHER, REIBLING	STREET ADDRESS	1350 E. NEWPORT CENTER DR., STE. 206	CITY- ST- ZIP	DEERFIELD BEACH, FL 33442	TITLE	MGR	NAME	KASSOF, LINDA G	STREET ADDRESS	1350 E NEWPORT CENTER DR #206	CITY- ST- ZIP	DEERFIELD BEACH, FL 33442	TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP	
TITLE	MGR																																																	
NAME	VOELKEL, MARKUS																																																	
STREET ADDRESS	HOCHSTR. 12																																																	
CITY- ST- ZIP	WILLICH-SCHIEFBahn, GERMANY,																																																	
TITLE	MGR																																																	
NAME	ACKERMANS-MEYNENS, UTA																																																	
STREET ADDRESS	HOCHSTR. 12																																																	
CITY- ST- ZIP	WILLICH-SCHIEFBahn, GERMANY,																																																	
TITLE	MGR																																																	
NAME	GUENTHER, REIBLING																																																	
STREET ADDRESS	1350 E. NEWPORT CENTER DR., STE. 206																																																	
CITY- ST- ZIP	DEERFIELD BEACH, FL 33442																																																	
TITLE	MGR																																																	
NAME	KASSOF, LINDA G																																																	
STREET ADDRESS	1350 E NEWPORT CENTER DR #206																																																	
CITY- ST- ZIP	DEERFIELD BEACH, FL 33442																																																	
TITLE																																																		
NAME																																																		
STREET ADDRESS																																																		
CITY- ST- ZIP																																																		
TITLE																																																		
NAME																																																		
STREET ADDRESS																																																		
CITY- ST- ZIP																																																		
11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																																		
SIGNATURE:  Linda G. Kassof 04/22/2005 (954) 428-4581 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																		



03152005No Chg-LLC CR2E083 (10/03)

4. FEI Number **54-1749883** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

000000332657
04/26/05-80066-025 55.00

**DO NOT WRITE
IN THIS SPACE**