2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr. 19, 2005 08:00 AM Secretary of State DOCUMENT # Z00324 1. Entity Name FRIEDCO, L.C. Principal Place of Business Mailing Address P.O. BOX 551150 P.O. BOX 551150 FT LAUDERDALE, FL 33355 FT LAUDERDALE, FL 33355 03312005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0232378 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FROST, IRWIN M DO NOT WRITE 1111 BRICKELL AVE **SUITE 2050** IN THIS SPACE MIAMI, FL 33131 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 rehelating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS M TITLE FRIEDLAND, JACK NAME STREET ADDRESS 186 SPYGLASS LANE City-St-719 JUPITER, FL TITLE NAME FRIEDLAND, HAROLD 18420 MADDALENA PLACE STREET ADDRESS CMY-ST-ZIP DELRAY BEACH, FL 33446 TITLE M COWAN, MARJORIE F. NAME STREET ADDRESS 1615 DIPLOMAT PKWY. DO NOT WRITE HOLLYWOOD, FL CITY-ST-ZIP TITLE IN THIS SPACE FRIEDLAND, LEONARD NAME 4000 TOWERSIDE TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 NAME. STREET ADDRESS CITY-ST-ZIP TITLE

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

Davrime Phone #

STREET ADDRESS CITY-ST-ZIP