

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002483

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILESTONE DELAND MANAGEMENT, LLC

Current Principal Place of Business:

350 E. INTERNATIONAL BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
SSTE 370
BOCA RATON, FL 33487

New Mailing Address:

2600 N MILITARY TRAIL
STE 349
BOCA RATON, FL 33431

FEI Number: 94-3355475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, SANDER
C/O MILESTONE CAPITAL CORP.
5835 NW 21ST WAY
BOCA RATON, FL 33496 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: WACHTELL, MICHAEL L
Address: 601 S. FIGUEROA STREET, SUITE 2400
City-St-Zip: LOS ANGELES, CA 90017

Title: MGRM () Delete
Name: MEDNICK, SANDER
Address: 5835 21ST WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: STAWIKEY, MARY S
Address: 103 FOULK ROAD, SUITE 100
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MEDNICK, SANDER
Address: 5835 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

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: SANDER MEDNICK

MGRM

04/29/2004

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