2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DOCUMENT # L00000015053

TERRACE AT BAY POINTE, LLC



FILED Jun 04, 2004 8:00 am **Secretary of State**

06-04-2004 90271 031 ****55.00

Principal Place of Business

1200 ARTHUR ST. HOLLYWOOD, FL 33020 Mailing Address

6000 MEADOWBROOK MALL, STE. 27 CLEMMONS, NC 27012



05042004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number Applied For 56-2228267 Not Applicable

5. Certificate of Status Desired

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.

Filing Fee is \$50.00 Due by September 8, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301-1283

417 E. VIRGINIA ST.

STE. 1

SIGNATURE

MANAGING MEMBERS/MANAGERS
MEM ANFAM, LLC 6000 MEADOWBROOK MALL, STE. 27 CLEMMONS, NC 27012
MEM DOVA OF HOLLYWOOD G.P., INC. 6000 MEADOWBROOK MALL, STE. 27 CLEMMONS, NC 27012
· · · · · · · · · · · · · · · · · · ·

DO:NOT WRITE IN THIS SPACE

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 eath; 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

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #