

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011096

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: THE PRESERVE AT SUNNY ISLES LLC

## Current Principal Place of Business:

ALTMAN DEVELOPMENT CORPORATION  
2201 CORPORATE BLVD, NW, SUITE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

## Current Mailing Address:

ALTMAN DEVELOPMENT CORPORATION  
2201 CORPORATE BLVD, NW, SUITE 200  
BOCA RATON, FL 33431

## New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

FEI Number: 65-1121103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434 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: ALTMAN DEVELOPMENT C, ORPORATION  
Address: 2201 CORPORATE BLVD NW #200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: ALTMAN, JOEL L  
Address: 2201 CORPORATE BLVD NW #200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: ALTMAN PARTNERS SUNN, Y ISLES, LTD  
Address: 2201 CORPORATE BLVD NW #200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: ADC EQUITY PARTNERS, SUNNY ISLES, L T D  
Address: 2201 CORPORATE BLVD NW #200  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALTMAN DEVELOPMENT C, ORPORATION  
Address: 1515 SOUTH FEDERAL HIGHWAY, #300  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: ALTMAN, JOEL L  
Address: 1515 SOUTH FEDERAL HIGHWAY, 3300  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: ALTMAN PARTNERS SUNN, Y ISLES, LTD  
Address: 1515 SOUTH FEDERAL HIGHWAY, #300  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: ADC EQUITY PARTNERS, SUNNY ISLES, L T D  
Address: 1515 SOUTH FEDERAL HIGHWAY, 3300  
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN

MGRM

03/26/2004

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