

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013575

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: TIVOLI WOODS ASSOCIATES, LLC

## Current Principal Place of Business:

3245 ST ANNES DR  
BOCA RATON, FL 33496

## New Principal Place of Business:

10 FAIRWAY DRIVE  
# 106  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

3245 ST ANNES DR  
BOCA RATON, FL 33496

## New Mailing Address:

10 FAIRWAY DRIVE  
106  
DEERFIELD BEACH, FL 33441

FEI Number: 65-1136391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIDEN, MELVIN B  
3245 ST ANNES DR  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SEIDEN, MELVIN B  
10 FAIRWAY DRIVE  
106  
DEERFIELD BEACH, FL 33441 US

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:

06/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SABLE ASSOCIATES,  
Address: 3245 ST ANNES DR  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete  
Name: MORTON, MICHAEL  
Address: 15340 JOG RD STE 200  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SABLE ASSOCIATES,  
Address: 10 FAIRWAY DRIVE STE 106  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MELVIN B SEIDEN/ SABLE ASSOCIATES

MBR

06/30/2004

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