

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018738

FILED
Sep 14, 2004
Secretary of State

Entity Name: CT BUILDING I, L.L.C.

Current Principal Place of Business:

8000 N. FEDERAL HWY.
THIRD FLR
BOCA RATON, FL 33487

New Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

8000 N. FEDERAL HWY.
THIRD FLR
BOCA RATON, FL 33487

New Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432

FEI Number: 65-1149608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, REBECCA L
301 YAMATO RD., STE. 4150
C/O SACHS, SAX & KLEIN
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KARSCH, MICHAEL D
NO TRUST PLAZA, STE 4150, 301 YAMATO ROAD
C/O SACHS, SAX & KLEIN
BOCA RATON, FL 33431 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: MICHAEL D. KARSCH

09/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADAMS, SCOTT
Address: 8000 FEDERAL HWY, THIRD FLR
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: VECCIA, JOSEPH W
Address: 8000 N. FEDERAL HWY, THIRD FLR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, SCOTT
Address: 350 CAMINO GARDENS BLVD., STE 102
City-St-Zip: BOCA RATON, FL 33432

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: SCOTT H. ADAMS

MGRM

09/14/2004

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