

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021866

FILED
Apr 23, 2004
Secretary of State

Entity Name: BANKATLANTIC VENTURE PARTNERS 1, LLC.

Current Principal Place of Business:

1750 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1750 EAST SUNRISE BLVD.
3RD FLOOR
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 5403
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-2697180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
3RD FLOOR
FORT LAUDERDALE, FL 33304 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVITT CORPORATION,
Address: 1750 SUNISE BLVD., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: GLEN R. GILBERT

EVP

04/23/2004

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