

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013001

FILED
Mar 25, 2004
Secretary of State

Entity Name: THE PRESERVE AT MELBOURNE LLC

Current Principal Place of Business:

C/O ALTMAN DEVELOPMENT CORPORATION
2201 CORPORATE BLVD., NW, STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

C/O ALTMAN DEVELOPMENT CORPORATION
2201 CORPORATE BLVD., NW, STE. 200
BOCA RATON, FL 33431

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 03-0448960

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 RD., STE. 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

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

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, CEO ALTMAN DEV CORP.

MGRM

03/25/2004

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