

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017942

FILED  
Jul 17, 2004  
Secretary of State

Entity Name: DOWNTOWN LOFTS GROUP, LLC

## Current Principal Place of Business:

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33442

## New Principal Place of Business:

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33441

## Current Mailing Address:

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33442

## New Mailing Address:

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33441

FEI Number: 47-0882301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIFERT, JAMES A  
550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33442 US

## Name and Address of New Registered Agent:

SEIFERT, JAMES A  
550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, 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:

07/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SEIFERT, JAMES A  
Address: 550 FAIRWAY DRIVE, SUITE 104  
City-St-Zip: DEERFIELD, FL 33442

Title: MGR ( ) Delete  
Name: BRENNER, TODD  
Address: 7077 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: LEVIGNE, LEON  
Address: 4699 NW 7TH PLACE  
City-St-Zip: DEERFIELD, FL 33442

Title: MGR ( ) Delete  
Name: JEAN CLAUDE, CANTIN  
Address: 500 SE 6TH TERRACE  
City-St-Zip: POMPANO, FL 33062

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SEIFERT, JAMES A  
Address: 550 FAIRWAY DRIVE, SUITE 104  
City-St-Zip: DEERFIELD, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A. SEIFERT

MGR

07/17/2004

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