

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019605

FILED
Feb 07, 2003
Secretary of State

Entity Name: DOWNTOWN REALTY GROUP, LLC

Current Principal Place of Business:

909 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

375 SOUTH COUNTRY ROAD
220
PALM BEACH, FL 33480

Current Mailing Address:

909 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

375 SOUTH COUNTRY ROAD
220
PALM BEACH, FL 33480

FEI Number: 46-0494666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, GARY S
909 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

LESSER, GARY S
375 SOUTH COUNTRY ROAD
220
PALM BEACH, FL 33480

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: GARY S. LESSER

02/07/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LESSER, HARY S
Address: 909 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: BERG, ZACHARY M
Address: 909 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESSER, GARY S
Address: 375 SOUTH COUNTY ROAD; SUITE 220
City-St-Zip: PALM BEACH, FL 33480

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: GARY S. LESSER

MGRM

02/07/2003

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