## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## Feb 10, 2004 8:00 am Secretary of State DOCUMENT # L02000026394 1. Entity Name 02-10-2004 90107 010 \*\*\*\*50.00 THE COURTYARDS AT FLAGLER VILLAGE 1, LLC Principal Place of Business Mailing Address 418 NORTHEAST 5TH STREET PO BOX 030399 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number City & State Applied For 57-1144297-Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Peter M. Feldman REGISTERED AGENTS OF FLORIDA, LLC Street Address (P.O. Box Number is Not Acceptable) 418 N. E. 5th Street ATTN: HOWARD J. VOGEL 100 SOUTHEAST 2ND STREET, SUITE 3500 **MIAMI FL 33131** 33301° Fort Lauderdale 8. The above named entity submits this for the purpose of changing its registered office or registered agent, or both, in the State of Florida. A ampfamiliar with, and accept the obligations Peter M. Feldman, Managing Member SIGNATURE yped or printed lame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITI F MGRM ☐ Delete TITLE ☐ Change Addition FELDMAN, PETER NAME NAME STREET ADDRESS 418 NE 5TH ST STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition ÑAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing do indicated on this report is true and accurate and that my son limited liability company of the receiver or trustee empoyed. not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ore shall have the same legal effect as if made under oath; that I am a managing member or manager of the percept expect the report as required by Chapter 608, Florida Statutes.

Peter M. Feldman Managing Member

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/2/2004

954-523-4050

FILED