

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026565

FILED
Mar 18, 2004
Secretary of State

Entity Name: RMJP CHATEAU, LLC

Current Principal Place of Business:

303 PEACHTREE STREET N.E.
SUITE 4300
ATLANTA, GA 30308

New Principal Place of Business:

901 ARTIS ROAD
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

303 PEACHTREE STREET N.E.
SUITE 4300
ATLANTA, GA 30308

New Mailing Address:

901 ARTIS ROAD
PLYMOUTH MEETING, PA 19462

FEI Number: 23-2206405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, MARTHA
10409 NORTH FLORIDA AVENUE
TAMPA, FL 33612 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: HUNTINGTON WESTFIELD, HOLDING, INC.
Address: 303 PEACHTREE STREET, NE STE. 430
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, PAULA M MGMR
Address: 901 ARTIS ROAD
City-St-Zip: PLYMOUTH MEETING, PA 19462

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: PAULA KATZ

MGMR

03/18/2004

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