

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032233

FILED
Sep 10, 2003
Secretary of State

Entity Name: LOT 21, PUNTA GORDA ISLES, LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

301 COLUMBUS AVENUE
BOSTON, MA 02116

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM D
1109 LAVENDER CIRCLE
WESTON, FL 33327 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROIFF, PAUL
Address: 301 COLUMBUS AVE
City-St-Zip: BOSTON, MA 02116 US

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: PAUL ROIFF

MGRM

09/10/2003

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