

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032731

FILED  
Jun 01, 2004  
Secretary of State

Entity Name: ST. TROPEZ-HOMES FOR AMERICA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

100 S.E. SECOND STREET, SUITE 2900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ODELL PLAZA  
ATTN: CFO  
YONKERS, NY 10701

**New Mailing Address:**

FEI Number: 55-0809825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOHN, ROBERT M  
6010 SHERWOOD GLEN WAY  
WEST PALM BEACH, FL 33415      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: P ( ) Delete  
Name: KOHN, ROBERT M  
Address: 6010 SHERWOOD GLEN WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VT (X) Delete  
Name: MACFARLANE, ROBERT A  
Address: ONE ODELL PLAZA  
City-St-Zip: YONKERS, NY 10701

Title: S (X) Delete  
Name: MACFARLANE, MARK D  
Address: 6003 ABRAMS RD  
City-St-Zip: DALLAS, TX 75231

Title: MGR (X) Delete  
Name: HAYES, DANIEL G ESQ  
Address: 9200 CHURCH ST #400  
City-St-Zip: MANASSAS, VA 201105561

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOMES FOR AMERICA HO, LDINGS, INC.  
Address: ONE ODEL PLAZA  
City-St-Zip: YONKERS, NY 10701 US

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: ROBERT KOHN

P

06/01/2004

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