

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015524

FILED
Apr 17, 2004
Secretary of State

Entity Name: MP WINSTON PARK GP, LLC

Current Principal Place of Business:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3930 MAX PLACE
BOYNTON, FL 33436

Current Mailing Address:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 51-0467266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUDER, MICHAEL
5235 PRINCETON WAY
BOCA RATON, FL 33496

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: PUDER, MICHAEL
Address: 5235 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL PUDER

MGRM

04/17/2004

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