2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)~

May 17, 2004 8:00 am Secretary of State DOCUMENT # L03000021760 04-22-2004 90350 009 ****50.00 THE COLONY PRESERVE, LLC Principal Place of Business Mailing Address 400 POST AVENUE WESTBURY NY 11590 400 POST AVENUE WESTBURY NY 11590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 20-0065352 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BOULEVARD-SUITE 501 AVENTURA FL 33180 City Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agant and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES TITLE Delete ☐ Addition monder, Elliot NAME NAME STREET ADDRESS 400 POST AVE STREET ADDRESS CITY-ST-71P vestbury ny 11590 CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition NAME monter Gerales NAME 400 POST AND STREET ADORESS STREET ANDRESS CITY-ST-ZIP westbury ny 1890 CITY-ST-ZIP TIBE Delete TITLE ☐ Change ☐ Addition monter marilyn NAME . NAME 400 POST AND STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP West bury ny 11590 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If further certify that the information indicated on this report is true and accurate and that my 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:

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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