

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/1

FILED
May 17, 2004 8:00 am
Secretary of State

04-29-2004 90073 008 ****50.00

DOCUMENT # L03000024240																																																			
1. Entity Name 500 S. OCEAN BOULEVARD I, LLC																																																			
Principal Place of Business 2323 ARECA PALM ROAD BOCA RATON, FL 33432			Mailing Address 2323 ARECA PALM ROAD BOCA RATON, FL 33432																																																
2. Principal Place of Business		3. Mailing Address																																																	
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																	
City & State		City & State																																																	
Zip	Country	Zip	Country	4. FEI Number																																															
5. Certificate of Status Desired ☐				Applied For ☒ Not Applicable																																															
6. Name and Address of Current Registered Agent JANE SYLVESTER MALFITANO 2323 ARECA PALM ROAD BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name: <u>Jayne</u> Street Address (P.O. Box Number is Not Acceptable) City: <u>FL</u> Zip Code:																																															
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: <u>Jayne S. Malfitano</u> DATE: <u>3/29/04</u> (NOTE: Registered Agent signature required when revesting)																																																			
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">MANAGING MEMBERS/MANAGERS</th> <th colspan="2" style="text-align: left;">ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>Managing Member</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Jayne S. Malfitano</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2323 Areca Palm Road Boca Raton Florida 33432</td> </tr> </table> </td> </tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> <tr><td colspan="2" style="padding: 5px;">Delete ☐</td><td colspan="2" style="padding: 5px;">Change ☐ Addition ☐</td></tr> </tbody> </table>						MANAGING MEMBERS/MANAGERS		ADDITIONS/CHANGES		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>	TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>Managing Member</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Jayne S. Malfitano</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2323 Areca Palm Road Boca Raton Florida 33432</td> </tr> </table>	TITLE	Change ☐ Addition ☒	NAME	Managing Member	STREET ADDRESS	Jayne S. Malfitano	CITY-ST-ZIP	2323 Areca Palm Road Boca Raton Florida 33432	Delete ☐		Change ☐ Addition ☐		Delete ☐		Change ☐ Addition ☐		Delete ☐		Change ☐ Addition ☐		Delete ☐		Change ☐ Addition ☐		Delete ☐		Change ☐ Addition ☐		Delete ☐		Change ☐ Addition ☐	
MANAGING MEMBERS/MANAGERS		ADDITIONS/CHANGES																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>	TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>Managing Member</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Jayne S. Malfitano</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2323 Areca Palm Road Boca Raton Florida 33432</td> </tr> </table>	TITLE	Change ☐ Addition ☒	NAME	Managing Member	STREET ADDRESS	Jayne S. Malfitano	CITY-ST-ZIP	2323 Areca Palm Road Boca Raton Florida 33432																																		
TITLE	Delete ☐																																																		
NAME																																																			
STREET ADDRESS																																																			
CITY-ST-ZIP																																																			
TITLE	Change ☐ Addition ☒																																																		
NAME	Managing Member																																																		
STREET ADDRESS	Jayne S. Malfitano																																																		
CITY-ST-ZIP	2323 Areca Palm Road Boca Raton Florida 33432																																																		
Delete ☐		Change ☐ Addition ☐																																																	
Delete ☐		Change ☐ Addition ☐																																																	
Delete ☐		Change ☐ Addition ☐																																																	
Delete ☐		Change ☐ Addition ☐																																																	
Delete ☐		Change ☐ Addition ☐																																																	
Delete ☐		Change ☐ Addition ☐																																																	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.																																																			
SIGNATURE <u>Jayne S. Malfitano</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date: <u>3/29/04</u> Daytime Phone #: <u>561-451-7006</u>																																															