## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 18, 2004 8:00 am Secretary of State 04-30-2004 90058 025 \*\*\*\*50 00 **DOCUMENT # L03000029213** RENAISSANCE COMMONS RETAIL GROUND HOLDINGS OTUUUUUU Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY 980 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKATOFF, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) 980 NORTH-FEDERAL-HIGHWAY--- --SUITE 200 BOCA RATON, FL 33432 City 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 Signature. Hyped or printed herne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE ☐ Change Addition KLEPPER, CARL E JR. HAME NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP MGR nnr ☐ Delete TITLE ☐ Change ☐ Addition COMPARATO, JAMES NAME NAMÉ 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Oelete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TOTLE Oelate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filling 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 eccurate 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 regelver or trustee empoweres to execute this poort as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7IP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**