

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033279

FILED
Apr 23, 2004
Secretary of State

Entity Name: CEDAR POINTE APARTMENTS, LLC

Current Principal Place of Business:

5409 TEMPLE PALMS AVE.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL R. DURR
1777 S HARRISON ST SUITE P309
DENVER, CO 80210 US

New Mailing Address:

C/O PAUL R. DURR ATTORNEY
1777 S HARRISON ST SUITE P309
DENVER, CO 80210 US

FEI Number: 54-2125994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, JOEL ATTY
721 GEORGIA AVE.
PANAMA CITY, FL 32404 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: MGR () Delete
Name: CEDAR POINTE MANAGEM, ENT, INC.
Address: 5409 TEMPLE PALMS AVE.
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

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: JOHN L BAILEY

PRES

04/23/2004

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