2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034737

Address:

City-St-Zip:

Entity Name: SYMPHONY BOAT FAIR LLC

1350 NORTHEAST 56TH STREET

FORT LAUDERDALE, FL 33334

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1515 SOUTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432 FEI Number: 14-1894928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEFFREY A. DEUTCH, P.A. 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 US 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ALTMAN DEVELOPMENT C, ORPORATION Name: Name: Address: 1515 SOUTH FEDERAL HIGHWAY, #300 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SYMPHONY TOWERS, INC, . Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFERY A. ROBERTS P 02/18/2008