

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034990

FILED  
Mar 13, 2005  
Secretary of State

Entity Name: THE TERRACES AT DELRAY BEACH, LLC

## Current Principal Place of Business:

4911 LYONS TECH PARKWAY  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

4911 LYONS TECH PARKWAY  
SUITE 18  
COCONUT CREEK, FL 33073

## Current Mailing Address:

4911 LYONS TECH PARKWAY  
COCONUT CREEK, FL 33073

## New Mailing Address:

4911 LYONS TECH PARKWAY  
SUITE 18  
COCONUT CREEK, FL 33073

FEI Number: 90-0137607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINTRAUB, PETER  
2650 NORTH MILITARY TRAIL  
150  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: GRENADIER, JOSEPH S  
Address: 4911 LYONS TECH PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete  
Name: JUSTICE, THOMAS A  
Address: 4911 LYONS TECH PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete  
Name: CURTIS, JIM A  
Address: 4911 LYONS TECH PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete  
Name: LUCCHESI, EUGENE JR.  
Address: 4911 LYONS TECH PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH S. GRENADIER

MM

03/13/2005

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