

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047678

FILED  
Aug 28, 2004  
Secretary of State

**Entity Name:** THIRD STREET APTS, LLC

**Current Principal Place of Business:**

1055 CORAL DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1055 CORAL DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 41-2117120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVER, BERT R  
1055 CORAL DRIVE  
BOYNTON BEACH, FL 33426

**Name and Address of New Registered Agent:**

THOMAS, CATALANO V  
1055 CORAL DRIVE  
BOYNTON BEACH, FL 33426

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: THOMAS V CATALANO

08/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CATALANO, THOMAS V  
Address: 1055 CORAL DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Delete  
Name: RAMICH, STEPHEN J  
Address: 16 MEADOWS PARK LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES:**

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: THOMAS V CATALANO

MGRM

08/28/2004

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