

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051039

FILED
Apr 30, 2004
Secretary of State

Entity Name: SI 44 DEVELOPMENT LLC

Current Principal Place of Business:

609 SCRUBJAY DR
JUPITER, FL 33458

New Principal Place of Business:

1407 VILLA JUNO DRIVE SOUTH
NORTH PALM BEACH, FL 33408

Current Mailing Address:

609 SCRUBJAY DR
JUPITER, FL 33458

New Mailing Address:

1407 VILLA JUNO DRIVE SOUTH
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

MR 44 RA LLC
1407 VILLA JUNO DRIVE SOUTH
NORTH PALM BEACH, FL 33408 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: KENNETH RATNER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: ROBERTS, MARC H

Address: 1407 VILLA JUNO DRIVE SOUTH

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MARC ROBERTS

MGRM

04/30/2004

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