

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055538

FILED
Apr 21, 2004
Secretary of State

Entity Name: CITY PLACE 805, LLC

Current Principal Place of Business:

3321 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3321 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-1022536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSONIELLO, JOSEPH S
3321 NE 59TH STREET
FORT LAUDERDALE,, FL 33308 US

Name and Address of New Registered Agent:

RUSSONIELLO, JOSEPH G
3321 NE 59TH STREET
FORT LAUDERDALE,, FL 33308 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: JOSEPH G RUSSONIELLO

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSSONIELLO, JOSEPH S
Address: 3321 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSONIELLO, JOSEPH G
Address: 3321 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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 G RUSSONIELLO

MGRM

04/21/2004

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