

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002984

FILED
Jan 08, 2006
Secretary of State

Entity Name: CENTER PORT WAREHOUSE CONDOMINIUMS, L.L.C.

Current Principal Place of Business:

102 NE 2 ST
180
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 N.E. 2ND STREET
#180
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0597141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEPHEN C
102 NE 2 ST # 180
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR () Delete
Name: ROY, STEPHEN
Address: 102 N.E. 2ND STREET, #180
City-St-Zip: BOCA RATON, FL 33442

ADDITIONS/CHANGES:

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 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: STEPHEN C. ROY

MGR

01/08/2006

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