2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# L04000004827

Entity Name: THE PRESERVE AT BAYPORT LLC

Current Principal Place of Business:

ALTMAN DEVELOPMENT CORP
1515 S FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ALTMAN DEVELOPMENT CORP
1515 S FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0135945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES RD, STE 300
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: ALTMAN DEVELOPMENT C, ORP
Address: 1515 S FEDERAL HWY, STE 300
City-St-Zip: BOCA RATON, FL 33432

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: JEFFERY A. ROBERTS PRES 02/15/2006

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