

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009926

FILED
Apr 05, 2005
Secretary of State

Entity Name: ETHANS APARTMENTS ASSOCIATES, L.L.C.

Current Principal Place of Business:

23123 S. STATE ROAD 7 #301
BOCA RATON, FL 33428

New Principal Place of Business:

23123 S. STATE ROAD 7
SUITE 240
BOCA RATON, FL 33428 US

Current Mailing Address:

23123 S. STATE ROAD 7 #301
BOCA RATON, FL 33428

New Mailing Address:

23123 S. STATE ROAD 7
SUITE 240
BOCA RATON, FL 33428 US

FEI Number: 36-4548763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMES N
23123 S. STATE ROAD 7 #301
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GORDON, JAMES N
23123 S. STATE ROAD 7
SUITE 240
BOCA RATON, FL 33428 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KROENKE, E. STANLEY
Address: 101 CHERRY ST. #308
City-St-Zip: COLUMBIA, MO 65201

Title: MGRM () Delete
Name: GORDON PROPERTY COMP, ANY XXVIV, L.L. C.
Address: 23123 S. STATE ROAD 7 #301
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KROENKE, E. STANLEY
Address: 101 CHERRY ST. #308
City-St-Zip: COLUMBIA, MO 65201 US

Title: MGRM (X) Change () Addition
Name: GORDON PROPERTY COMP, ANY XXVIV, L.L. C.
Address: 23123 S. STATE ROAD 7 - SUITE 240
City-St-Zip: BOCA RATON, FL 33428

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: JAMES N. GORDON

MGRM

04/05/2005

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