

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009926

FILED
Mar 30, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 240
BOCA RATON, FL 33428 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: MGRM () Delete
Name: KROENKE, E. STANLEY
Address: 101 CHERRY ST. #308
City-St-Zip: COLUMBIA, MO 65201 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES N. GORDON

MGRM

03/30/2007

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