

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069815

Entity Name: LA PLACE DU BATEAU, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

201 W. CENTRE STREET
MAHANOEY CITY, PA 179482505

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1855721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WALSON, EDWARD
Address: 249 ROYAL PALM WAY, SUITE 403
City-St-Zip: PALM BEACH, FL 33480

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 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: EDWARD WALSON

MGR

07/08/2005

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