

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084514

FILED
Apr 20, 2005
Secretary of State

Entity Name: ASTOR DEVELOPMENT, LLC

Current Principal Place of Business:

C/O ALTMAN DEVELOPMENT CORPORATION
1515 N FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

C/O ALTMAN DEVELOPMENT CORPORATION
1515 S FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

C/O ALTMAN DEVELOPMENT CORPORATION
1515 N FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3711834 **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 ROAD, SUITE 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THE ALTMAN COMPANIES, , INC.
Address: 1515 S FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN, DIRECTOR

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04/20/2005

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