

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001430

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** ALTMAN HARBORAGE COTTAGES GP, LLC

**Current Principal Place of Business:**

1515 S. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1515 S. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 04-3802908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEUTCH, JEFFREY A P.A.  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434 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 HWY., 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

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04/18/2005

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