2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L95000000975

1. Entity Name
EXTON PLAZA GP, L.L.C.

Principal Place of Business	Mailing Address
8531 SE BRISTOL WAY JUPITER, FL 33458	8531 SE BRISTOL WAY JUPITER, FL 33458

DO NOT WRITE IN THIS SPACE

07082004No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0675624

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WHYMAN, ROGER
8531 SE BRISTOL WAY
JUPITER, FL 33458

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WHYMAN, ROGER
STREET ADDRESS	8531 SE BRISTOL WAY
CITY-ST-ZIP	JUPITER, FL 33458
TITLE	MGRM
NAME	FLOTTERON, JOSEPH A
STREET ADDRESS	8531 SE BRISTOL WAY
CITY-ST-ZIP	JUPITER, FL 33458
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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NAME	
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CITY-ST-ZIP	

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07/19/04-60017-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Robert J. Vidoni Auth Rep 7/08/04 610 4342811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #