

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000975

FILED
Aug 05, 2003
Secretary of State

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

Current Principal Place of Business:

8531 SE BRISTOL WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

8531 SE BRISTOL WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0675624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYMAN, ROGER
8531 SE BRISTOL WAY
JUPITER, FL 33458 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: MGRM () Delete
Name: WHYMAN, ROGER
Address: 8531 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: FLOTTERON, JOSEPH A
Address: 8531 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

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 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: ROGER WHYMAN

MGRM

08/05/2003

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