2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # L98000002435** LEVITT NOVAKOFF & COMPANY L.L.C. Principal Place of Business Mailing Address 6371 VIA VENETIA NORTH 2901 CLINT MOORE RD PMB#221 DELRAY BEACH, FL 33348-4 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 65-0874149 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVITT, ROBERT 2101 NW CORPORTE BLVD., #420 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM 🔲 Delete TITLE 🔲 Addin □ Change U00000153267 NAME LEVITT, ROBERT NAME 05/04/04-80122-001 50.00 STREET ADDRESS 2101 NW CORPORATE BLVD., #420 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition. NAME NOVAKOFF, JAMES NAME STREET ADDRESS 6371 VIA VENETIA N STREET ADDRESS CITY - ST- 7IP DELRAY BEACH, FL 33454 CITY-ST-ZIP TITLE ☐ Delete TITLE 🔲 Alika NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change THE ALLERS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTiF ☐ Delete I/II F Change ☐ A..... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A^{tan} NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RE AND PIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED