

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006719

FILED
Apr 27, 2004
Secretary of State

Entity Name: 6400 ATLANTIC BLVD. L.C.

Current Principal Place of Business:

851 S.E.MONTEREY COMMONS BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

851 S.E.MONTEREY COMMONS BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0957308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTERAY COMMONS BLVD.
STUART, FL 34996 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: MGR () Delete
Name: GRANITE POINT PARTNE, RS, INC.
Address: 851 S.E.MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANITE POINT, LLC,
Address: 851 S.E.MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 34996

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: ROBERT S. KRAMER

MGR

04/27/2004

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