

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000009358

**FILED**  
**Jan 09, 2004**  
**Secretary of State**

**Entity Name:** PROTON INVESTMENTS OF ALBANY, L.L.C.

**Current Principal Place of Business:**

1 SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1 SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

1 SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

**New Mailing Address:**

1 SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432 US

**FEI Number:** 65-1023047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWARD CHATOFF  
1 SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432 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: CHATOFF, HOWARD  
Address: 1 SOUTH OCEAN BLVD., STE. 206  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHATOFF, HOWARD  
Address: 1 SOUTH OCEAN BLVD., STE. 206  
City-St-Zip: BOCA RATON, FL 33432 US

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:** HOWARD CHATOFF

MGR

01/09/2004

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