

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000328

**FILED**  
**Aug 03, 2006**  
**Secretary of State**

**Entity Name:** KPC SARASOTA DEVELOPMENT LLC

**Current Principal Place of Business:**

2200 YONGE STREET, SUITE 1600  
TORONTO  
ONTARIO, CANADA M4S 2C6,

**New Principal Place of Business:**

1601 FORUM PLACE  
SUITE 805  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

2200 YONGE STREET, SUITE 1600  
TORONTO  
ONTARIO, CANADA M4S 2C6,

**New Mailing Address:**

1601 FORUM PLACE  
SUITE 805  
WEST PALM BEACH, FL 33401

**FEI Number:** 98-0447045      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VALDES-FAULI CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KOLTER HIGHRISE LLC,  
Address: 2200 YONGE STREET, SUITE 1600  
City-St-Zip: ONTARIO, CANADA M4S 2C6,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOLTER HIGHRISE LLC,  
Address: 1601 FORUM PLACE, SUITE  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL CLARKE

CFO

08/03/2006

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