

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # M98000000282					
1. Entity Name KOLTER PROPERTY DEVELOPMENT, L.L.C.					
Principal Place of Business 2200 YONGE STREET, SUITE 1600 TORONTO, ONTARIO CANADA M4S 2C6,			Mailing Address 2200 YONGE STREET, SUITE 1600 TORONTO, ONTARIO CANADA M4S 2C6,		
2. Principal Place of Business			3. Mailing Address		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0829870	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing))					
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	☐ Change ☐ Addition	
NAME	CLARKE, MICHAEL		NAME		
STREET ADDRESS	2200 YONGE STREET, #1600		STREET ADDRESS		
CITY- ST- ZIP	TORONTO, ONT., CANADA M4S 2C6,		CITY- ST- ZIP		
TITLE	MGR	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JULIEN, ROBERT		NAME		
STREET ADDRESS	2200 YONGE STREET, SUITE 1600		STREET ADDRESS		
CITY- ST- ZIP	TORONTO, ONT., CANADA M4S 2C6,		CITY- ST- ZIP		
TITLE	MGR	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	TOMPSON, JOHN		NAME	JOHN TOMPSON	
STREET ADDRESS	160 E PALMETTO PARK RD. #300		STREET ADDRESS	1601 Forum Place, suite 805	
CITY- ST- ZIP	BOCA RATON, FL 33432		CITY- ST- ZIP	West Palm Beach, Florida 33401	
TITLE	MEM	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	KOLTER HOLDINGS FLORIDA, INC.		NAME		
STREET ADDRESS	160 E PALMETTO PARK RD. #300		STREET ADDRESS	1601 Forum Place, suite 805	
CITY- ST- ZIP	BOCA RATON, FL 33432		CITY- ST- ZIP	West Palm Beach, Florida 33401	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
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)(f), 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>[Signature]</i>			1/13/04 416-485-0477		
SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

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