

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000282

FILED
Aug 26, 2004
Secretary of State

Entity Name: KOLTER PROPERTY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0829870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: CLARKE, MICHAEL
Address: 2200 YONGE STREET, #1600
City-St-Zip: TORONTO,ONT.,CANADA M4S 2C6,

Title: MGR () Delete
Name: JULIEN, ROBERT
Address: 2200 YONGE STREET, SUITE 1600
City-St-Zip: TORONTO,ONT.,CANADA M4S 2C6,

Title: MGR () Delete
Name: TOMPSON, JOHN
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CSAPO, JOHN
Address: 1601 FORUM PLACE, SUITE 805
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 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: MICHAEL CLARKE

MGRM

08/26/2004

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