

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000282

FILED
Apr 18, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2200 YONGE STREET
SUITE 1600
TORONTO, ON M4S 2C6 CA

Current Mailing Address:

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

New Mailing Address:

2200 YONGE STREET
SUITE 1600
TORONTO, ON M4S 2C6 CA

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARKE, MICHAEL
Address: 2200 YONGE STREET, SUITE 1600
City-St-Zip: TORONTO, ON M4S 2C6 CA

Title: MGR (X) Change () Addition
Name: JULIEN, ROBERT
Address: 2200 YONGE STREET, SUITE 1600
City-St-Zip: TORONTO, ON M4S 2C6 CA

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

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

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

CFO

04/18/2005

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