

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000282

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

2200 YONGE STREET
SUITE 1600
TORONTO, ON M4S 2C6

New Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: CLARKE, MICHAEL
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: JULIEN, ROBERT
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) 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: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: JULIEN, ROBERT
Address: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: M CLARKE

MGR

04/15/2009

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