

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000874

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROCKWOOD REALTY ASSOCIATES, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3801 PGA BLVD.
SUITE 805
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

New Mailing Address:

555 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 58-2407679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JOHN W
3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAGEE, JOHN W
3801 PGA BLVD.
SUITE 805
PALM BEACH GARDENS, FL 33410 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: JOHN W. MAGEE

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAGEE, JOHN W
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP () Delete
Name: BYLIN, ERIC M
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGEE, JOHN W
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: BYLIN, ERIC M
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOHN W. MAGEE

MGR

04/30/2004

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