

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 25, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000006905	
1. Entity Name D & I DEVELOPMENT GROUP, L.C.	

Principal Place of Business 2500 WESTON ROAD, SUITE 105 FORT LAUDERDALE, FL 33331	Mailing Address 2500 WESTON ROAD, SUITE 105 FORT LAUDERDALE, FL 33331
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05062004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1018169	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BEFELER, GEORGE ESQ.
701 BRICKELL AVENUE, SUITE 2000
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRICENO, DOUGLAS 2500 WESTON ROAD, SUITE 105 FORT LAUDERDALE, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRICENO, INES 2500 WESTON ROAD, SUITE 105 FORT LAUDERDALE, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000162877
06/25/04-80001-022 50.00

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IN THIS SPACE**

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: _____ Date: 06/18/04 Daytime Phone # _____

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE