

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016580

FILED
Jan 12, 2004
Secretary of State

Entity Name: ACC/GP DEVELOPMENT LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD., STE. 200
ATTN: MICHAEL BEDZOW, TRUSTEE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD., STE. 200
ATTN: MICHAEL BEDZOW, TRUSTEE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 71-0865980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, OLGA ESQ
20803 BISCAYNE BOULEVARD STE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVID, ALAN
20803 BISCAYNE BOULEVARD STE 200
AVENTURA, FL 33180 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: ALAN DAVID

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BEDZOW, MICHAEL
Address: 20803 BISCAYNE BOULEVARD STE 200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEDZOW, MICHAEL
Address: 20803 BISCAYNE BOULEVARD STE 200
City-St-Zip: AVENTURA, FL 33180

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 BEDZOW

MGR

01/12/2004

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