

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017158

FILED
Mar 23, 2004
Secretary of State

Entity Name: SRG DEVELOPMENT, LLC

Current Principal Place of Business:

12600 S.W. 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10621 S.W. 140 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1150481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO, ALONSO CPA
301 ALMERIA AVENUE
SUITE 3
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DOMINGO, ALONSO CPA
300 SEVILLA AVE
SUITE 201
MIAMI, FL 33134 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: MARIA J AHEARN

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, STEVEN
Address: 8800 S.W. 118TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AHEARN, RONALD M
Address: 10621 S.W. 140TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: BUSHNER, GEORGE JR.
Address: 6495 S.W. 116TH ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: AHEARN, MARIA J
Address: 10691 S.W. 140 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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: MARIA J AHEARN

MGR

03/23/2004

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