

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030332

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** CAROL CITY DEVELOPMENT, LLC

**Current Principal Place of Business:**

10661 SW 88 STREET  
201  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10661 SW 88 STREET  
201  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 52-2386601      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNOLLY & VILLEGAS, CPAS, P.A.  
10661 SW 88 STREET  
201  
MIAMI, FL 33176 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/MEMBERS:**

**Title:** MGRM      ( ) Delete  
**Name:** D & D REAL ESTATE DEVELOPMENT, LLC  
**Address:** 4829 FAIRMONT AVENUE  
**City-St-Zip:** BETHESDA, MD 20814 US

**ADDITIONS/CHANGES:**

**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: D & D REAL ESTATE DEVELOPEMENT, LLC      MGRM      04/27/2004

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