

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053045

FILED
Jan 13, 2005
Secretary of State

Entity Name: ADMIRAL DEVELOPMENT, LLC

Current Principal Place of Business:

3121 N.E. 210TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3121 N.E. 210TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: 13-4285885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
200 E. BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEARLSTONE, P JUSTIN
Address: 110 EAST BROWARD BLVD. SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: P JUSTIN PEARLSTONE

MGR

01/13/2005

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