2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 17, 2004
Secretary of State

DOCUMENT# L02000033161

Entity Name: QUINTA ALTAMIRA INVESTMENT & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2930 DEL PRADO, STE. B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2930 DEL PRADO, STE. B
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIXON-ROJAS, MARSHA
10650 NW 17 PLACE
PLANTATION, FL 33324 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: P ( ) Delete
Name: DIAZ-ROJAS, MARSHA
Address: 10650 NW 17 PLACE
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete
Name: ROJAS, CARLOS
Address: 1720 NW 100 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DIAZ-ROJAS, MARSHA
Address: 10650 NW 17 PLACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change ( ) Addition
Name: ROJAS, CARLOS
Address: 1720 NW 100 AVE
City-St-Zip: PLANTATION, FL 33324

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: MARSHA D ROJAS MGR 08/17/2004

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