## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90352 033 \*\*\*\*50 00 DOCUMENT # L00000002212 RLC DEVELOPMENT, L.L.C. 24050411 Principal Place of Business Mailing Address 137 W ROYAL PALM RD 137 W ROYAL PALM RD BOCA RATON, FL 33432-3831 BOCA RATON, FL 33432-3831 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 65-1015910 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RETZSCH, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 798 ELM TREE LANE BOCA RATON, FL 33486 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Addition ☐ Delete TITLE Change TITLE RETZSCH, BRUCE W NAME STREET ADDRESS 798 ELM TREE LANE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE MGR ☐ Delete LANAO, LUIS A NAME NAME STREET ADDRESS STREET ADDRESS 9788 LANCASTER PLACE BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAYCEDO, JUAN C NAME NAME 1049 W. PALMETTO PARK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**