

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015420

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LAKE CHARLES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1750 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5403
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1060891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: MGR () Delete
Name: ANDERSON, JAMES H
Address: 1850 FOUNTAINVIEW BLVD, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR () Delete
Name: GILBERT, GLEN R
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: PAGE, DAVID C
Address: 1850 FOUNTAINVIEW BLVD, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR () Delete
Name: LEVAN, ALAN
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: ABDO, JOHN E
Address: 1350 NE 56TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGR () Delete
Name: HEGENER, PAUL J
Address: 1850 FOUNTAINVIEW BLVD, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: PAUL J. HEGENER

MGR

04/29/2002

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