2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000001488

1. Entity Name
TIERRA VERDE DEVELOPMENT, LLC



May 05, 2004 08:00 AM Secretary of State

FILED

Principal Place of Business

SIGNATURE:

2471 MCMULLEN BOOTH ROAD, SUITE 316 CLEARWATER, FL 33759

Mailing Address

2471 MCMULLEN BOOTH ROAD, SUITE 316 CLEARWATER, FL 33759



DO NOT WRITE IN THIS SPACE

04282004 No Chg-LLC GR2E083 (10/03)

4. FEI Number 59-3729758	Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AU

LASALLA, MICHAEL J 2471 MCMULLEN BOOTH ROAD, SUITE 316 CLEARWATER, FL 33759

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004		000000157176 05/06/04-80016-010 50.00
9. MANAGING MÉMBÈRS/MANAGERS		
HILE MGR NAME LASALLA, MICHAEL J STREET ADDRESS 2471 MCMULLEN BOOTH ROAD, SUITE 316 CITY-SI-ZIP CLEARWATER, FL 33759		
TITLE NAMC STREET ADDRESS GITY-ST-ZIP		
NAME NAME STREET ADDRESS CHY-SI-ZIP		NOT WRITE
TRUE NAME STREET ADDRESS CRY-SI-ZIP	■ 9 · 9 · 9 · 1 · 1 · 1 · 1 · 2 · 3 · 3 · 3 · 3 · 3 · 3 · 3 · 3 · 3	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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. I am familiar with, and accept