

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001488

FILED
Feb 18, 2005
Secretary of State

Entity Name: TIERRA VERDE DEVELOPMENT, LLC

Current Principal Place of Business:

2471 MCMULLEN BOOTH ROAD, SUITE 316
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2471 MCMULLEN BOOTH ROAD, SUITE 316
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3729758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLA, MICHAEL J
2471 MCMULLEN BOOTH ROAD, SUITE 316
CLEARWATER, FL 33759 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: LASALLA, MICHAEL J
Address: 2471 MCMULLEN BOOTH ROAD, SUITE 316
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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: MICHAEL J LASALLA

MGR

02/18/2005

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