

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001834

FILED
Apr 30, 2005
Secretary of State

Entity Name: RICHLAND TOWERS DEVELOPMENT, LLC

Current Principal Place of Business:

4890 W. KENNEDY BLVD., STE. 920
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BLVD., STE. 920
TAMPA, FL 33609

New Mailing Address:

FEI Number: 51-0535381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: RICHLAND TOWERS-BROA, DCAST, INC.
Address: 4890 W. KENNEDY BLVD., STE. 920
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHLAND TOWERS, LLC,
Address: 4890 W. KENNEDY BLVD., STE. 920
City-St-Zip: TAMPA, FL 33609

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: DAVID M CRONIN

CPA

04/30/2005

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