

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# L01000002950

Entity Name: COUNTRY VILLAS DEVELOPERS LLC

Current Principal Place of Business:

10273 N.W. 80TH CT., SUITE 102
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 65-1077526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
10273 N.W. 80TH CT., SUITE 102
HIALEAH GARDENS, FL 33016 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: MACHADO, LUIS
Address: 10273 N.W. 80TH CT., SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LUIS MACHADO MGR 01/12/2004

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