

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006462

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CENTERVILLE DEVELOPERS, LLC

## Current Principal Place of Business:

152 NE 167 STREET #301  
404  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

152 NE 167 STREET  
N. MIAMI BEACH, FL 33162

## Current Mailing Address:

152 NE 167 STREET  
#404  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

290 NW 165 STREET  
M100  
MIAMI, FL 33169

FEI Number: 65-1121387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, CLIFFORD  
152 NE 167 STREET #301  
404  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

PIERCE, CLIFFORD  
152 NE 167 STREET  
N. MIAMI BEACH, FL 33162 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CHARTER ONE CORP.,  
Address: 152 NE 167 STREET, STE. 301  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHARTER ONE CORP.,  
Address: 152 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

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: CHARTER ONE CORP

MGRM

04/29/2005

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