

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007854

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTHWEST DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

936 INTRACOASTAL DRIVE
SUITE 2002
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

936 INTRACOASTAL DRIVE
SUITE 2002
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 80-0025045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, FRANK
2750 NORTH 29TH AVENUE
SUITE 202
HOLLYWOOD, FL 33020 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: CCV DEVELOPMENT CORP, , INC.
Address: 936 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 FL

Title: MGR () Delete
Name: COLE DIVERSIFIED, LL, C
Address: 10 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: SCC CONSULTING GROUP, , LIMITED COMP A NY
Address: 7512 NW 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: BUNCHE PARK, INC.,
Address: 2750 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK HALL

MGR

04/29/2004

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