

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90077 039 \*\*\*\*50.00

**DOCUMENT # L01000009647**

1. Entity Name  
**FLORIDIAN DEVELOPMENT, LLC**



Principal Place of Business  
2200 COPORATE BLVD., N.W., SUITE 401  
BOCA RATON, FL 33431

Mailing Address  
2200 COPORATE BLVD., N.W., SUITE 401  
BOCA RATON, FL 33431

**24058812**



2. Principal Place of Business  
2200 NW Corporate Blvd.  
Suite, Apt. #, etc.  
**Suite 401**

3. Mailing Address  
2200 NW Corporate Blvd.  
Suite, Apt. #, etc.  
**Suite 401**

03102004 Chg-LLC CR2E083 (10/03)

City & State Zip Country City & State Zip Country

4. FEI Number  
**65-1158179**

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

HCRM CORP.  
2200 COPORATE BLVD., N.W., SUITE 401  
BOCA RATON, FL 33431

**7. Name and Address of New Registered Agent**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**2200 NW Corporate Blvd., Suite 401**  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE MGRM ☒ Delete  
NAME JEALP, LLC  
STREET ADDRESS 2200 COPORATE BLVD., N.W., SUITE 401  
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE MGR ☒ Delete  
NAME CL MANGER, INC  
STREET ADDRESS 2200 CORPORATE BLVD NW STE 401  
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**10. ADDITIONS/CHANGES**

TITLE MGR ☐ Change ☒ Addition  
NAME Colonial Development Group, LLC  
STREET ADDRESS 2200 NW Corporate Blvd., Suite 401  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** Joseph R. Cook **Joseph R. Cook** **4/22/04** **561-997-9223**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #