

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009751

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: VAN BUREN DEVELOPMENT LLC

**Current Principal Place of Business:**

5300 NW 12 AVENUE  
#1  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5300 NW 12 AVENUE  
#1  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-1113984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERCER, LEONARD  
5300 NW 12 AVENUE #1  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

MERCER, LEONARD  
5300 NW 12 AVENUE #1  
FORT LAUDERDALE, FL 33309 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: LEONARD MERCER

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MERCER, LEONARD  
Address: 5300 NW 12 AVENUE #1  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: DANAN, PATRICK  
Address: 5300 NW 12 AVENUE #1  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MERCER, LEONARD  
Address: 5300 NW 12 AVENUE #1  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATRICK DANAN

MGR

04/28/2004

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