

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011094

FILED
Apr 13, 2004
Secretary of State

Entity Name: GDP CALDER GARDENS, LLC

Current Principal Place of Business:

180 NW 139TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

180 NW 139TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1119464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLE, ANTHONY A ESQ.
180 NW 139TH STREET
MIAMI, FL 33168 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: P () Delete
Name: ROLLE, ANTHONY A
Address: 180 NW 139TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLLE, ANTHONY A
Address: 180 NW 139TH STREET
City-St-Zip: MIAMI, FL 33168

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: ANTHONY A. ROLLE

MGRM

04/13/2004

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