

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016606

FILED
May 03, 2004
Secretary of State

Entity Name: FLORIDA PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

1100 N. MAIN STREET
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 422289
KISSIMMEE, FL 34742

New Mailing Address:

4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, NEIL S
1100 N. MAIN STREET
SUITE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MEYERS, NEIL S
4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839 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: NEIL MEYERS

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYERS, NEIL
Address: 1100 N. MAIN STREET, SUITE A
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, NEIL
Address: 4700 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

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: NEIL MEYERS

MGR

05/03/2004

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