

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020374

FILED
Jan 14, 2004
Secretary of State

Entity Name: VANGUARD DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1100 SOUTH COLLIER BLVD.
#1123
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH COLLIER BLVD.
#1123
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3757275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN, A PROFESSIONAL ASSOCIATIO
3838 TAMiami TRAIL N.
SUITE 300
NAPLES, FL 34103 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: VANHOESEN, EVERETT
Address: 1100 S COLLIER BLVD #1123
City-St-Zip: MARCO ISLAND, FL 341456465

ADDITIONS/CHANGES:

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: EVERETT VAN HOESEN

MR.

01/14/2004

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