

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021198

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE SKYLARK DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

865 COLLINS AVE.
ATTN: PHILIP F. SAADA
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

865 COLLINS AVE.
ATTN: PHILIP F. SAADA
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0002659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, PHILIP
19355 TUMBERRY WAY APT. 5E
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAADA, PHILIP
865 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: PHILIP SAADA

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAADA, PHILIP F
Address: 865 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILIP SAADA

MGRM

04/28/2004

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