

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000966

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: LOCKS ROAD DEVELOPERS, L.L.C.

## Current Principal Place of Business:

729 S. FEDERAL HWY  
STE 200  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

729 S. FEDERAL HWY  
STE 200  
STUART, FL 34994

## New Mailing Address:

FEI Number: 02-0567350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAFFER, MARTIN  
729 S. FEDERAL HWY  
STUART, FL 34994 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: SCHAFFER, MARTIN  
Address: 1597 S. PORT ST. LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V ( ) Delete  
Name: BERTHAUMR, ROBERT JR  
Address: 729 S. ST LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T ( ) Delete  
Name: ZARRO, PASQUAL  
Address: 729 S. FEDERAL HWY STE 200  
City-St-Zip: STUART, FL 34994

Title: S ( ) Delete  
Name: MORQUINSTIN, ELI  
Address: 1597 S. PORT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHAFFER, MARTIN  
Address: 1597 S. PORT ST. LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR (X) Change ( ) Addition  
Name: BERTHAUMR, ROBERT JR  
Address: 729 S. ST LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR (X) Change ( ) Addition  
Name: ZARRO, PASQUAL  
Address: 729 S. FEDERAL HWY STE 200  
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change ( ) Addition  
Name: MORQUINSTIN, ELI  
Address: 1597 S. PORT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MARTIN SCHAFFER

MGRM

04/27/2004

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