

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006144

FILED
Mar 29, 2004
Secretary of State

Entity Name: HEATHERWOOD LAKES DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

301 YAMATO ROAD, #3191
BOCA RATON, FL 33431

New Principal Place of Business:

3640 AIRPORT ROAD
BUILDING 12, UNIT 1
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, #3191
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 811987
BOCA RATON, FL 33481

FEI Number: 42-1532110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINSEY, JOHN T
301 YAMATO ROAD, #3191
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

KINSEY, JOHN T
P.O. BOX 811987
BOCA RATON, FL 33481

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: JOHN T. KINSEY

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: N.B.D. DEVELOPMENT,, INC.
Address: 301 YAMATO ROAD, #3191
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N.B.D. DEVELOPMENT,, INC.
Address: P.O. BOX 811987
City-St-Zip: BOCA RATON, FL 33481

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: JOHN T. KINSEY

PRES

03/29/2004

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