

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006144

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 SEP -7 AM 8:25

Principal Place of Business

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

Mailing Address

P.O. BOX 811987  
BOCA RATON, FL 33481

**DO NOT WRITE IN THIS SPACE**

09062005No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
42-1532110

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	N.B.D. DEVELOPMENT, INC.
STREET ADDRESS	P.O. BOX 811987
CITY-ST- ZIP	BOCA RATON, FL 33481

TITLE	
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CITY-ST- ZIP	

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09/21/05--01026--013 \*\*50.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #