2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006829

Entity Name: WILDFIRE DEVELOPMENT GROUP, LLC

FILED Mar 12, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1468 SILVER BELL LN. ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1468 SILVER BELL LN. ORANGE PARK, FL 32003

FEI Number: 02-0594626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALD, WILLIAM T 1 KEY CAPRI, #111W TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 P
 () Delete

 Name:
 TAYLOR, RICHARD P JR

 Address:
 1468 SILVER BELL LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

 Title:
 V
 () Delete

 Name:
 KELLY, MICHAEL T

 Address:
 304 CADDIE DR

 City-St-Zip:
 DEBARY, FL 32713

Title: D () Delete
Name: WALD, WILLIAM T
Address: 1 KEY CAPRI #111 W

City-St-Zip: TREASURE ISLAND, FL 33706

 Title:
 D
 () Delete

 Name:
 KEYSER, JERRY

 Address:
 520 GLEN WAY

 City-St-Zip:
 ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, RICHARD P JR
Address: 1468 SILVER BELL LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM (X) Change () Addition

Name: KELLY, MICHAEL T Address: 304 CADDIE DR City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Change () Addition

Name: WALD, WILLIAM T Address: 1 KEY CAPRI #709W

City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM (X) Change () Addition

Name: KEYSER, JERRY
Address: 1793 HUNTINGTON CHASE
City-St-Zip: CHAMBLEE, GA 30341

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: RICHARD P. TAYLOR JR. MGR 03/12/2004