

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010059

FILED
Apr 28, 2004
Secretary of State

Entity Name: EVERGLADES, LLC

Current Principal Place of Business:

200 E LAS OLAS
STE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

200 E LAS OLAS
STE 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 03-0441276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, J. ROBERT
200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAY, J. ROBERT
Address: 200 E LAS OLAS STE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: ROSENBERG, CHRISTIAN
Address: 6370 ESTATES FRYDENDAHL #20
City-St-Zip: ST THOMAS, VI 00802

Title: MGR (X) Delete
Name: MARZANO, CARLO A
Address: 415 STEELE STREET
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY FONTIANE SPIERS., INC.
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. SPIERS

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04/28/2004

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