

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012481

FILED
Jan 12, 2004
Secretary of State

Entity Name: BROWARD CANAL DEVELOPMENT, LLC

Current Principal Place of Business:

4618 EMPIRE AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4618 EMPIRE AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 05-0559033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: KRUEGER, CHARLES
Address: 4618 EMPIRE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Delete
Name: RICHARDS, ROBERT GLENN
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

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: CHARLES KRUEGER

MGRM

01/12/2004

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