## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L02000013020 1. Entity Name PHILADELPHIA DEVELOPMENT CO., L.C. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD STE.417 200 ADMIRALS COVE BLVD STE.417 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 56-2417397 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERRY LEFKOWITZ HYMAN ESQ Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD STE.417 JUPITER FL 33477 City Zip Code FL 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM HILL . 🔲 Delete TITLE Change ■ Addition NAME ADMIRALS COVE ASSOCIATES, LTD NAME U00000319077 STREET ADDRESS 200 ADMIRALS COVE BLVD STE.417 STREET ADDRESS 04/20/05-80084-013 50.00 CITY-ST-7IP JUPITER FL 33477 CITY-S1-ZP fifit P MGRM Delete TOTAL ☐ Change Addition MARRE PAONE VENTURES, LLC STREET ADDRESS 200 ADMIRALS COVE BLVD STE.417 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE Delete Total ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-SE-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT ATTVE

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