

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000013202

**FILED**  
**Feb 13, 2004**  
**Secretary of State**

**Entity Name:** RESDEV CONSULTING, LLC

**Current Principal Place of Business:**

1146 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

1146 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**New Mailing Address:**

**FEI Number:** 03-0449136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RALLIS, JOHN N II, CPA  
4053 SUMMERWOOD AVENUE  
ORLANDO, FL 32812 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: MGR ( ) Delete  
Name: BALLANTINE, JEFFREY  
Address: C/O 1146 CELEBRATION BLVD.  
City-St-Zip: CLEBRATION, FL 34747

**ADDITIONS/CHANGES:**

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: JEFFREY B. BALLANTINE

MGR

02/13/2004

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