

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015479

FILED
Apr 30, 2005
Secretary of State

Entity Name: POPLAR DEVELOPMENT L.L.C.

Current Principal Place of Business:

434 IPSWICH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

254 N.W. 46TH ST.
BOCA RATON, FL 33431

Current Mailing Address:

2995 SUGARLOAF CLUB DRIVE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 61-1421557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
KUBICKI DRAPER, SUITE 1600
ONE EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: EBERT, JOHN W
Address: 2995 SUGARLOAF CLUB DRIVE
City-St-Zip: DULUTH, GA 30097

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: JOHN W. EBERT

MGRM

04/30/2005

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