2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015479

Entity Name: POPLAR DEVELOPMENT L.L.C.

FILED Apr 22, 2003 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2895 N.E. 27TH STREET 434 IPSWICH STREET FORT LAUDERDALE, FL 33306 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2895 N.E. 27TH STREET 2995 SUGARLOAF CLUB DRIVE FORT LAUDERDALE, FL 33306 DULUTH, GA 30097

FEI Number: 61-1421557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANKIN, JANE C ESQ. KUBICKI DRAPER, SUITE 1600 ONE EAST BROWARD BLVD FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: REBERT, JOHN W

 Address:
 Address:
 2995 SUGARLOAF CLUB DRIVE

 City-St-Zip:
 City-St-Zip:
 DULUTH, GA 30097

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 04/22/2003