

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019564

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BORREGO DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

40001 EMERALD COAST PARKWAY  
DESTIN, FL 32451

**New Principal Place of Business:**

**Current Mailing Address:**

276 MARWOOD DRIVE  
BIRMINGHAM, AL 35244

**New Mailing Address:**

P.O. BOX 6908  
MIRMAR BEACH, FL 32550

FEI Number: 06-1641337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAWKINS, JOHN W ESQ.  
C/O MATTHEWS & HAWKINS, P.A.  
607 HIGHWAY 98 EAST  
DESTIN, FL 32541 US

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

HAWKINS, JOHN W ESQ.  
C/O MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE BOX 40  
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CALIFORNIA DEVELOPME, NT CORPORATION  
Address: 40001 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32451

Title: MGR ( ) Delete  
Name: CALIFORNIA DEVELOPME, NT CORPORATION  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGRM (X) Delete  
Name: SAN DEIGO DEVELOPMEN, T CORPORATION  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CALIFORNIA DEVELOPME, NT CORPORATION  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BRIMINGHAM, AL 35244

Title: MGR (X) Change ( ) Addition  
Name: SAN DIEGO DEVELOPMEN, T CORPORATION  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

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: DAVID E. FLEISHER

MGR

04/30/2004

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