
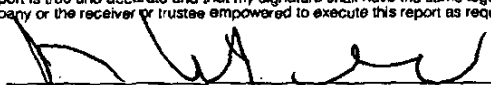


FILED
May 06, 2004 8:00 am
Secretary of State

04-20-2004 90183 027 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

| | | | |
|---|--|---|---|
| DOCUMENT # L02000021725 | |  | |
| 1. Entity Name SUNWOOD DEVELOPMENT, LLC | | | |
| Principal Place of Business 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176 | | Mailing Address 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent MITCHELL, JAMES R 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)</small> DATE _____ | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MITCHELL, JAMES R 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MEM SIMKINS, RONALD 4600 SW 67 AVE MIAMI, FL 33155 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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:  | | James R. Mitchell 305-270-0870 4/8/04 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED</small> | | | |

34005333



03182004 Chg-LLC CP2E083 (10/03)

4. FEI Number **43-1957738** ☐ Applied For
APPLIED FOR ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required