2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM Secretary of State

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Entity Name

SUNWOOD DEVELOPMENT, LLC



Principal Place of Business

Mailing Address

9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176



DO NOT WRITE IN THIS SPACE

01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 43-1957738

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MITCHELL, JAMES R 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agen) signature required when reinstalling)

DATÉ

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MITCHELL, JAMES R 9095 SW 87TH AVENUE, SUITE 777 MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM SIMKINS, RONALD 4600 SW 67 AVE MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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:

JRE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTAT

James R. Mitchell

2/25/05

305-270-0870