2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# L02000022003

Entity Name: FLORIDA ESTATE DEVELOPERS, LLC

Current Principal Place of Business:

1861 N. FEDERAL HIGHWAY, #144
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HIGHWAY, #144
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 14-1844143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGER, ALAN ESQ.
8603 S. DIXIE HIGHWAY #303
MIAMI, FL 33143 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: MGR ( ) Delete
Name: RODRIGUEZ, CRUZ R
Address: 1861 N. FEDERAL HIGHWAY #144
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: RODRIGUEZ, ROGELIO
Address: 1861 N. FEDERAL HIGHWAY #144
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RODRIGUEZ, CRUZ R
Address: 360 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR (X) Change ( ) Addition
Name: RODRIGUEZ, ROGELIO
Address: 360 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: CRUZ R. RODRIGUEZ MGR 03/29/2004

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