

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028428

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: TROPICAL HOMES DEVELOPERS, LLC

## Current Principal Place of Business:

6035 SW 120 STREET  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

6035 SW 120 STREET  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 32-0039223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORNO, JUAN M  
6035 SW 120 STREET  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: FREYDELL, WILLIAM  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: VELEZ, PATRICIA  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Delete  
Name: PELAEZ, PATRICIA  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete  
Name: OSORNO, JUAN  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PELAEZ, PATRICIA E  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: OSORNO, JUAN M  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN M OSORNO

MGR

02/17/2004

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