2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030681

Entity Name: CAN-AM DEVELOPMENT LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1532 SE VILLAGE GREEN DRIVE, SUITE C 1925 SW MACEDO BLVD PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34982

Current Mailing Address: New Mailing Address:

1529 SE ROYAL GREEN CIR SUITE S. 204 PORT ST LUCIE, FL 34952

FEI Number: 32-0046801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHLADNY, RAYMOND CHLADNY, RAYMOND

1532 SE VILLAGE GREEN DRIVE, SUITE C 4540 NE SANDPEBBLE TRACE #306

PORT ST LUCIE, FL 34952 US STUART, FL 34996 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: RAYMOND CHLADNY 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ROTHE, ROBERT W
 Name:
 MOROZIUK-ROTHE, JILL W

 Address:
 1529 SE ROYAL GREEN CIR. S.204
 Address:
 1529 SE ROYAL GREEN CIR. S.204

City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CHLADNY, RAYMOND Name: CHLADNY, RAYMOND

Address: 1532 SE VILLAGE GREEN DRIVE SUITE C. Address: 4540 NE SANDPEBBLE TRACE #306 City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34996

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRIANS, LARRY
 Name:

 Address:
 1995 SE GRIFFEN AVE.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCQUILLAN, WILLIAM
 Name:

 Address:
 3322 SE RIVER VISTA DRIVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 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: RAYMOND CHLADNY MGR 04/30/2004