

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031057

FILED
Jul 29, 2004
Secretary of State

Entity Name: RAVEN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2851 ROCK ISLAND ROAD, #308
MARGATE, FL 33063

New Principal Place of Business:

824 NW 135 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2851 ROCK ISLAND ROAD, #308
MARGATE, FL 33063

New Mailing Address:

777 E. ATLANTIC AVE
Z303
DELRAY BEACH, FL 33483

FEI Number: 27-0041932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, KEVIN A
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMERSON, ALLISON S
824 NW 135 AVE
PEMBROKE PINES, FL 33028 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: ALLISON S. AMERSON

07/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMERSON, JOHN W
Address: 2851 ROCK ISLAND ROAD, #308
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERSON, JOHN W
Address: 824 NW 135 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN AMERSON

MGR

07/29/2004

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