2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034578

Entity Name: SRS DEVELOPMENT SERVICES, LLC

FILED Jan 06, 2004 Secretary of State

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

501 GOODLETTE ROAD NORTH, SUITE A-208 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

501 GOODLETTE ROAD NORTH, SUITE A-208 NAPLES, FL 34102

FEI Number: 71-0931426 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:

GREGORY, C. NEIL ESQ. GEORGE, RYAN JR.

TRIANON CENTRE, THIRD FLOOR 501 GOODLETTE ROAD NORTH

850 PARK SHORE DRIVE A-208

NAPLES, FL 34103 US NAPLES, FL 34102 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: GEORGE RYAN, JR. 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: SHEVILLO, J. NICHOLAS JR. Name:

 Address:
 6001 PELICAN BAY BLVD. UNIT 601
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SINDLEDECKER, ARNOLD C
 Name:

 Address:
 1020 ILLINOIS DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYAN, GEORGE JR.
 Name:

 Address:
 263 N. LAKE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEVILLO, JOHN N
 Name:

 Address:
 6001 PELICAN BAY BLVD. UNIT 1401
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: GEORGE RYAN, JR. MGRM 01/06/2004