2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM **Secretary of State DOCUMENT # L03000004656** 1. Entity Name DELAND DEVELOPMENT, LLC Mailing Address Principal Piace of Business 2300 LEE ROAD 2300 LEE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 04272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0058572 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DYE, RICHARD A 2300 LEE ROAD WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE BEL-AIRE COMMERCIAL CONSTRUCTION, INC. * U00000341681 NAME __04/29/05-80022-011 so.oo 2300 LEE ROAD STREET ADDRESS City-ST-ZIP WINTER PARK, FL 32789M TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> B. MICHAEL KALIN NP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

407-644-0200

Daytime Phone #

FILED