2005 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED . ANNUAL REPORT Feb 03, 2005 08:00 AM **DOCUMENT # L03000005458 Secretary of State** 1. Entity Name METRO DEVELOPMENT GROUP, L.L.C. Principal Place of Business Mailing Address 2502 ROCKY POINT DRIVE, SUITE 1050 2502 ROCKY POINT DRIVE, SUITE 1050 **TAMPA, FL 33607** TAMPA, FL 33607 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0596741 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STRHAUER, GARY N DO NOT WRITE 1150 CLEVELAND STREET SUITE 300 IN THIS SPACE CLEARWATER, FL 33755 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM RYAN, JOHN M NAME U00000213158 02/03/05-80059-010 50.00 2502 ROCKY POINT DRIVE, SUITE 1050 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE