## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: WILL MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## FILEU **DOCUMENT # L03000008882** FLORIDA RESOURCES & DEVELOPMENT, L.L.C. 2004 OCT 11 PM 4:43 DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1428 BRICKELL AVENUE, PH 1428 BRICKELL AVENUE, PH MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 38-3676470 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANASTER, JOSHUA D ESQ Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, PH MIAMI, FL 33131 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGER Change ☐ Delete ☐ Addition TITLE TITLE MANFRED REZATSCHAFTEN NAME NAME 700041780867 5055 WILLING BUE. STREET ADDRESS STREET ADDRESS 10/11/04--01049--024 \*\*155.00 CITY-ST-ZIP MIDMI BEACH SL 33140 CITY-ST-ZIP Change MANDGER ■ Addition TITLE Delete TITLE JENOME DELITSOH NAME NAME STREET ADDRESS 105 OLD COONER COAP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDFORD, N.Y. 10506 Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.