

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010117

FILED
May 03, 2004
Secretary of State

Entity Name: JMP DEVELOPERS OF FLORIDA, L.L.C.

Current Principal Place of Business:

1972 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331

Current Mailing Address:

1972 BELL TOWER LANE
WESTON, FL 33326

New Mailing Address:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331

FEI Number: 65-1179762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, FELIX F
1919 MADEIRA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PADRON, JM
3880 E COQUINA WAY
WESTON, FL 33332 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: JM PADRON

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PADRON, JOSE M
Address: 2500 WESTON ROAD SUITE 105
City-St-Zip: WESTON, FL 33331

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: JM PADRON

MGR

05/03/2004

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