2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010604

Address:

City-St-Zip:

318 TAMIAMI TRAIL, UNIT 14

PUNTA GORDA, FL 33955

Entity Name: AQUI ESTA DEVELOPMENT CO., LLC

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 73 SOUTH PALM AVE. SUITE 223 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 73 SOUTH PALM AVE. SUITE 223 SARASOTA, FL 34236 FEI Number: 14-1876244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEADMAN, GARY L 73 SOUTH PALM AVE. SUITE 223 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEADMAN, GARY L Name: Name: Address: 73 S. PALM AVENUE, SUITE 223 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VAN GUCHT, HERMAN Name:

Address:

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: GARY L. STEADMAN MGRM 05/24/2005