2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-25-2005 90095 025 ****50.00 **DOCUMENT # L03000010633** ERCO DEVELOPMENT LLC 30006844 Principal Place of Business Mailing Address P.O. BOX 1508 535 PARK AVE. NORTH WINTER PARK, FL 32789 WINTER PARK, FL 32790-1508 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486258 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 535 Park Ave. North WILLIAMS, WARREN E ESQ DO NOT WRITE WILLIAMS & AIRTH, P.A. ,0. Box 1508 *St #* 29 WEST CENTRAL RIVE IN THIS SPACE Winter Park ORLANDO, FL 32801 FL 32790 32189 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. (NOTE: Registered Agent algosaire required when reinstating) Signature, lyped or printed name of registered agent and bite if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GARBE, UDO NAME. PO BOX 1508 STREET ADDRESS WINTER PARK, FL 327901508 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ACTORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP IIRE NAME STREET ADDRESS CJTY-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. SIGNATURE:太 407-629-9082

FILED

May 20, 2005 8:00 am Secretary of State