2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2004
Secretary of State

DOCUMENT# L03000010636

Entity Name: LITTLE GABLES DEVELOPMENT LLC

Current Principal Place of Business:

1410 20TH STREET
SUITE #215
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
SUITE #215
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 75-3110123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENCORE EQUITY HOLDINGS, INC.
1410 20TH STREET
SUITE #215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	BENCORE EQUITY HOLDI, NGS, INC	
Address:	1410 20TH STREET	
City-St-Zip:	MIAMI BEACH, FL 33139 US	
Title:	MGRM	( ) Delete
Name:	NAN LON, INC.,	
Address:	840 N.E. 182ND TERRACE	
City-St-Zip:	N. MIAMI BEACH, FL 33162	
Title:	MGRM	(X) Delete
Name:	PITA, JUAN C	
Address:	1410 20TH STREET	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
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: RICHARD ALBERTY MGR 02/24/2004

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