

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010739

FILED
Apr 30, 2004
Secretary of State

Entity Name: LE MERIDIEN DEVELOPERS, LLC

Current Principal Place of Business:

13810 SUTTON PARK DRIVE NORTH
239
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13810 SUTTON PARK DRIVE NORTH
239
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 33-1050296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, MARK C
2215 SOUTH THIRD STREET
101
JACKSONVILLE BEACH, FL 32250 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: WILSON, GREGORY R
Address: 13810 SUTTON PARK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: DODD, LANHAM B
Address: 13810 SUTTON PARK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: ZYSKI, JERRY
Address: 5150 PALM VALLEY RD., STE. 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: ROGERS, J. ROBERT
Address: 5150 PALM VALLEY RD., STE. 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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:

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: LANHAM B DODD

MGRM

04/30/2004

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