

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010739

FILED
Apr 12, 2005
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:

177 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

13810 SUTTON PARK DRIVE NORTH
239
JACKSONVILLE, FL 32224 US

New Mailing Address:

177 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US

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:

HAMPTON, WADE
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: WADE HAMPTON

04/12/2005

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, GREGORY R
Address: 149 BRISTOL PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: DODD, LANHAM B
Address: 177 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: WILSON, LYNDIA
Address: 149 BRISTOL PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

04/12/2005

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