2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010881

Entity Name: ROSEN-AUKER DEVELOPMENTS, LLC

FILED Apr 30, 2004 Secretary of State

1825 MAIN ST., STE. 201 WESTON, FL 33326 1825 MAIN ST., STE. 201 WESTON, FL 333263683

Current Mailing Address: New Mailing Address:

1825 MAIN ST., STE. 201 WESTON, FL 33326 1825 MAIN ST., STE. 201 WESTON, FL 333263683

FEI Number: 13-4258988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, ROBERT J 3111 STIRLING RD. FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM () Change (X) Addition ROSEN, PAUL E Name: Name: Address: Address: 1825 MAIN STREET, SUITE 201

City-St-Zip: City-St-Zip: WESTON, FL 333263683

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: AUKER, SCOTT D

Address: Address: 1010 SEMINOLE DRIVE, SUITE 310 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAUL ERIC ROSEN **MGRM** 04/30/2004