2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018243

FILED
Apr 26, 2005
Secretary of State

Entity Name: HENDRICKS ISLES DEVELOPMENT, LLC

Current Principal Place of Business:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2645 N.E. 207TH STREET
SUITE 101
NO. MIAMI, FL 33180

FEI Number: 27-0059972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIONSTONE GROUP, INC.
2901 COLLINS AVENUE
MIAMI BEACH, FL 33140 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:	LIONSTONE GROUP, INC,
Address:	2901 COLLINS AVE
City-St-Zip:	MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	GLOBAL DEVELOPMENT,, LLC
Address:	2645 N.E. 207TH STREET, SUITE 101
City-St-Zip:	NO. MIAMI, FL 33180 US

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: DANIEL SAWICKI   MGR   04/26/2005

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