

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023515

FILED
Apr 28, 2004
Secretary of State

Entity Name: EVERGLADES DEVELOPERS, LLC

Current Principal Place of Business:

1510 S.E. 17TH STREET, STE. 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1510 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1510 S.E. 17TH STREET, STE. 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

1510 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 75-3121312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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: J. ROBERT DAY

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAY, J. ROBERT
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Change (X) Addition
Name: SPIERS, DAVID G
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Change (X) Addition
Name: ROSENBERG, CHRISTIAN F
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DAVID G. SPIERS

MGRM

04/28/2004

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