

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000023515 1. Entity Name EVERGLADES DEVELOPERS, LLC				
Principal Place of Business 1510 S.E. 17TH STREET SUITE 300 FORT LAUDERDALE, FL 33316		Mailing Address 1510 S.E. 17TH STREET SUITE 300 FORT LAUDERDALE, FL 33316		
DO NOT WRITE IN THIS SPACE				
				 03222005No Chg-LLC CR2E083 (10/03)
		4. FEI Number 75-3121312		Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent DAY, J. ROBERT 1510 SE 17TH STREET SUITE 300 FORT LAUDERDALE, FL 33316		DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____				
Filing Fee is \$50.00 Due by May 1, 2005				
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAY, J. ROBERT 1510 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPIERS, DAVID G 1510 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROSENBERG, CHRISTIAN F 1510 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 3/24/05 Daytime Phone #: 954-522-6631		