

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023515

FILED
Mar 18, 2006
Secretary of State

Entity Name: EVERGLADES DEVELOPERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

800 EAST BROWARD BLVD
SUITE 403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

800 EAST BROWARD BLVD
403
FT. LAUDERDALE, FL 33301

FEI Number: 75-3121312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAY, J. ROBERT
800 EAST BROWARD BLVD
SUITE 403
FORT LAUDERDALE, FL 33301 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

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM () Delete
Name: ROSENBERG, CHRISTIAN F
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, J. ROBERT
Address: 800 EAST BROWARD BLVD 403
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: SPIERS, DAVID G
Address: 800 EAST BROWARD BLVD 403
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: ROSENBERG, CHRISTIAN F
Address: 800 EAST BROWARD BLVD 403
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J ROBERT DAY

MR

03/18/2006

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