2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024847

Entity Name: LIVING COLOR PROPERTY DEVELOPMENT, LLC

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 NW 12TH AVENUE 900 EAST ATLANTIC AVE. FT. LAUDERDALE, FL 33309

SUITE 5

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

6850 NW 12TH AVENUE 900 EAST ATLANTIC AVE. FT. LAUDERDALE, FL 33309 SUITE 5

DELRAY BEACH, FL 33483

FEI Number: 20-0078815 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:

WALLIS & WALLIS, P.A. 1620 S. OCEAN BLVD. STE. 307 POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete VALVO, CRAIG M VALVO, CRAIG M Name: Name:

6850 NW 12TH AVENUE Address: 900 EAST ATLANTIC AVE #5 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PARHAM, DANA L Name: PARHAM, DANA L Address: 6850 NW 12TH AVENUE Address: 900 EAST ATLANTIC AVE #5

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete Title: MGRM (X) Change () Addition O'REILLY, THOMAS M Name: O'REILLY, THOMAS M Name:

900 EAST ATLANTIC AVE #5 Address: 6850 NW 12TH AVENUE Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: DELRAY BEACH, FL 33483

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: CRAIG VALVO **MGRM** 02/24/2004