

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024927

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMMANUEL HOLDINGS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3801 IRON WEDGE DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

3801 IRON WEDGE DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 41-2101464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, THOMASINA H
80 S.W. EIGHTH STREET
BRICKELL BAYVIEW CENTRE, STE. 1830
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, RAWN N MGRM
Address: 3801 IRON WEDGE DRIVE
City-St-Zip: ORLANDO, FL 32808 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: RAWN N. WILLIAMS

MGRM

04/29/2004

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