

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025509

FILED
Feb 11, 2005
Secretary of State

Entity Name: NATIONS DEVELOPMENT LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1121 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3300 UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065

New Mailing Address:

1121 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309

FEI Number: 06-1701788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERHLICH, RICHARD
3300 UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRAY, JACK D MGR
1121 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309 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: JACK D. GRAY

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EHRLICH, RICHARD
Address: 3300 UNIVERSITY DR., STE 527
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, JACK D MGR
Address: 1121 N.W. 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JACK D. GRAY

MGR

02/11/2005

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