

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 11, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90353 032 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                            |                                                      |                                                                                                                                                              |                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000027928</b><br>1. Entity Name<br><b>AUERCO DEVELOPMENT LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                            |                                                      |                                                                                                                                                              |                                                                   |  |
| Principal Place of Business<br><b>2416 HENRIETTA CT.<br/>LANTANA, FL 33462</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            |                                                      | Mailing Address<br><b>2416 HENRIETTA CT.<br/>LANTANA, FL 33462</b>                                                                                           |                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            | 3. Mailing Address                                   |                                                                                                                                                              |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            | Suite, Apt. #, etc.                                  |                                                                                                                                                              |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            | City & State                                         |                                                                                                                                                              |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                                    | Zip                                                  | Country                                                                                                                                                      |                                                                   |  |
| 4. FEL Number<br><b>05-0602207</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                            |                                                      |                                                                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |                                                      |                                                                                                                                                              | \$5.00 Additional<br>Fee Required                                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>AUER, CHRISTINA<br/>2416 HENRIETTA CT.<br/>LANTANA, FL 33462</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                            |                                                      | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                   |  |
| 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 <u>X</u> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>                                                                                                                                                                                                                                                                                                                            |                                                                                                                            |                                                      |                                                                                                                                                              |                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                            | Make check payable to<br>Florida Department of State |                                                                                                                                                              |                                                                   |  |
| 9. <b>President</b> MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            |                                                      | 10. ADDITIONS/CHANGES                                                                                                                                        |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>CHRISTINA AUER</b> <input type="checkbox"/> Delete<br><b>2416 Henrietta Ct.</b><br><b>Lantana FL 33462</b>              |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>VICE PRESIDENT JEFFREY AUER</b> <input type="checkbox"/> Delete<br><b>2416 Henrietta Ct.</b><br><b>Lantana FL 33462</b> |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                            |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                            |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                            |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 <u>X</u> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                            |                                                      | Date <b>4/14/04</b> <b>561-966-0050</b><br><small>Daytime Phone #</small>                                                                                    |                                                                   |  |