## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 04, 2005 8:00 am Secretary of State **DOCUMENT # L03000027929** 05-04-2005 90047 004 \*\*\*\*50 00 1. Entity Name VAN FLEET DEVELOPMENT GROUP USA, LLC Principal Place of Business Mailing Address 20058147 125 WEST MAIN STREET 125 WEST MAIN STREET WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address OS SOUTH WINTH AVE SOUTH WINTH Suite, Apt. #, etc Suite, Apt. #, etc 04302005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For F۷ WAUCHUL WAU CHUL 20-0125689 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired אאטע Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRONSTEIN, JOEL D Street Address (P.O. Box Number is Not Acceptable) 150 SECOND AVENUE NORTH, SUITE 1100 ST. PETERSBURG, FL 33701 City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Fiting Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. STAK-LAND DEVELOPMENT - Addition STAK-LAND DEVELOPMENT 917 TITLE MGRM ☐ Delete TITLE STAR-LAND DEVELOPMENT, LLC NAME NAME STREET ADDRESS 200 2ND AVE S #241 STREET ADDRESS 33701 CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ШЕ ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition □ Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #