

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028960

Entity Name: AQUA DEVELOPMENT, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1745 SW 13 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1745 SW 13 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 37-1472451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E ESQ
3250 MARY ST, STE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SIMPSON, RANDELL W
4123 LEJEUNE RD
COCONUT GROVE, FL 33146 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: RANDELL SIMPSON

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMPSON, RANDELL W PRES
Address: 1745 SW 13 AV
City-St-Zip: MIA, FL 33145 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: RANDELL SIMPSON

PRES

01/07/2004

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