

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030177

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARKET AMERICA DEVELOPMENT, LLC

Current Principal Place of Business:

11595 KELLY ROAD
FT. MYERS, FL 33908 US

New Principal Place of Business:

12730 NEW BRITTANY BLVD
205
FT. MYERS, FL 33907 US

Current Mailing Address:

11595 KELLY ROAD
FT. MYERS, FL 33908 US

New Mailing Address:

12730 NEW BRITTANY BLVD.
205
FT. MYERS, FL 33907 US

FEI Number: 05-0580544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUS, GREGG A
11595 KELLY ROAD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FOUS, GREGG A
12730 NEW BRITTANY BLVD
205
FT. MYERS, FL 33907 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOUS, GREGG A
Address: 11595 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUS, GREGG A
Address: 12730 NEW BRITTANY BLVD 205
City-St-Zip: FT. MYERS, FL 33907 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: GREGG A FOUS

MGR

04/30/2004

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