

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030518

FILED
Mar 16, 2004
Secretary of State

Entity Name: ITERA REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

9995 GATE PKWY, STE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

9995 GATE PARKWAY N.
SUITE 400
JACKSONVILLE, FL 32246

Current Mailing Address:

9995 GATE PKWY, STE 400
JACKSONVILLE, FL 32246

New Mailing Address:

9995 GATE PARKWAY N.
SUITE 400
JACKSONVILLE, FL 32246

FEI Number: 20-0225781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST, STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RAX CO.
50 NORTH LAURA ST
SUITE 3300
JACKSONVILLE, FL 32202 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:

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ITERA INTERNATIONAL, ENERGY CORP.
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM E. CHATTIN

SECT

03/16/2004

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