

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031148

FILED
Jun 21, 2004
Secretary of State

Entity Name: BARTRAM LAKES DEVELOPMENT, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR, STE 312
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR, STE 312
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-1268354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARCIA H ESQ
C/O GREENBERG TRAURIG, PA
5100 TOWN CENTER CIR, STE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUTHERFORD, J. LARRY
Address: 255 ALHAMBRA CIRCLE, SUITE 312
City-St-Zip: MIAMI, FL 33134 US

Title: MGR () Change (X) Addition
Name: GILLETTE, J. THOMAS III
Address: 4720 SALISBURY ROAD, SUITE 126
City-St-Zip: JACKSONVILLE, FL 32256 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: J. LARRY RUTHERFORD

MGR

06/21/2004

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