

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032184

FILED
Feb 20, 2004
Secretary of State

Entity Name: SOUTHWEST RANCHES DEVELOPMENT, LLC

Current Principal Place of Business:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 43-2031058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DAVID L
13790 NW 4TH STREET
109
SUNRISE, FL 33325 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: MGRM () Delete
Name: VENEZIA, ANDREW J
Address: 4307 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAROFF, BRETT M
Address: 13790 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

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: BRETT M ZAROFF

MGRM

02/20/2004

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