

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044912

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIVE TREES DEVELOPERS, LLC

Current Principal Place of Business:

2600 GLADES CIR, STE 100
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIR, STE 100
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1042379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KENNETH EDELMAN
2600 GLADES CIRCLE
100
WESTON, FL 22237 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: KENNETH EDELMAN

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDELMAN, KENNY
Address: 2600 GLADES CIR, STE 100
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: EDELMAN, MICHAEL
Address: 2600 GLADES CIR, STE 100
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELMAN, EDELMAN
Address: 2600 GLADES CIR, STE 100
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH EDELMAN

MGR

04/26/2004

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