

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047249

FILED
May 21, 2004
Secretary of State

Entity Name: THE SPRINGS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

12200 SAN SERVANDO AVE.
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

12200 SAN SERVANDO AVE.
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 61-1463692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, EDWARD A
235 ORTIZ BLVD.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

ULLMANN, EDWARD A
235 ORTIZ BLVD.
NORTH PORT, FL 34287 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: EDWARD A. ULLMANN

05/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDEN SPRINGS, LLC,
Address: 12200 SAN SERVANDO AVE.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR () Delete
Name: ULLMAN, EDWARD A
Address: 235 ORTIZ BLVD.
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ULLMANN, EDWARD A
Address: 235 ORTIZ BLVD.
City-St-Zip: NORTH PORT, FL 34287 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: EDWARD A. ULLMANN

MGM

05/21/2004

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