

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050624

FILED
Aug 17, 2004
Secretary of State

Entity Name: FIRST FLORIDA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4108 PINAR DR
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4108 PINAR DR
BRADENTON, FL 34210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SEVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

MCCARTHY, CHARLES
4108 PINAR DR
BRADENTON, FL 34210 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: CHARLES MCCARTHY

08/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MCCARTHY, CHARLES

Address: 4108 PINAR DR

City-St-Zip: BRADENTON, FL 34210 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: CHARLES MCCARTHY

MGR

08/17/2004

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