

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051520

**FILED**  
**Aug 18, 2004**  
**Secretary of State**

**Entity Name:** M.G.C. DEVELOPMENT GROUP, L.L.C.

**Current Principal Place of Business:**

1625 N. COMMERCE PARKWAY  
SUITE 200  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1625 N. COMMERCE PARKWAY  
SUITE 200  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C  
1820 N. CORPORATE LAKES BLVD.,  
SUITE 105  
WESTON, FL 33326 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: GARCIA, MARIO  
Address: 1625 N. COMMERCE PARKWAY, SUITE 200  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: ARCHDESK, INC.,  
Address: 1625 N. COMMERCE PARKWAY, SUITE 200  
City-St-Zip: WESTON, FL 33326 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ARCHDESK, INC.,  
Address: 1625 N. COMMERCE PARKWAY, SUITE 200  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, MARIO  
Address: 1625 N. COMMERCE PARKWAY, SUITE 200  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Change (X) Addition  
Name: MARCUM, TERRY W  
Address: 1625 N. COMMERCE PARKWAY SUITE 200  
City-St-Zip: WESTON, FL 33326 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: MARIO GARCIA

MGRM

08/18/2004

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