

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057744

FILED
Apr 28, 2005
Secretary of State

Entity Name: RODEIRO DEVELOPMENT, LLC

Current Principal Place of Business:

6416 MARK LANE
FORT MYERS, FL 33912

New Principal Place of Business:

15315 SW 78TH COURT
PALMETTO BAY VILLAGE, FL 33157 US

Current Mailing Address:

6416 MARK LANE
FORT MYERS, FL 33912

New Mailing Address:

15315 SW 78TH COURT
PALMETTO BAY VILLAGE, FL 33157 US

FEI Number: 20-1503903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, PAUL T
6416 MARK LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RUIZ, CRISTIAN J
15315 SW 78TH COURT
PALMETTO BAY VILLAGE, FL 33157 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: CRISTIAN J RUIZ

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAUFMANN, PAUL T
Address: 6416 MARK LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CRISTIAN J
Address: 15315 SW 78TH COURT
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157

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: CRISTIAN J RUIZ

MGRM

04/28/2005

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