

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059694

Entity Name: LGF DEVELOPER LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1000 CORAL RIDGE DR.
#202
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1000 CORAL RIDGE DR.
#202
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 80-0117397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RON
1000 CORAL RIDGE DR.
#202
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: GWALANI, SUNDER
Address: 61-15 98 ST. #3E
City-St-Zip: REGO PARK, NY 11374 US

Title: MGR () Delete
Name: LALWANI, JAMNA
Address: 853 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: FORMAN, RON
Address: 1000 CORAL RIDGE DR. #202
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: GWALANI, SUNDER
Address: 61-15 98 ST. #3E
City-St-Zip: REGO PARK, NY 11374 US

Title: DIR (X) Change () Addition
Name: LALWANI, JAMNA
Address: 853 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: RON FORMAN

MGR

04/30/2005

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