2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000069495 03-24-2005 90209 001 ****50.00 03-24-2005 90209 002 *****5.00 FFL DEVELOPMENT, LLC Principal Place of Business Mailing Address **JUUU4J00** 1576 SMUGGLERS COVE 1576 SMUGGLERS COVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address 5055 North A1A 5055 North A1A Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Vero Beach, Florida Vero Beach, Florida 43-2063547 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32963 32963 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Lombardi, Victor A</u> LOMBARDI, VICTOR A Street Address (P.O. Box Number is Not Acceptable) 5055 North A1A 1576 SMUGGLERS COVE VERO BEACH, FL 32963 Vero Beach 8. The above named entity urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations Victor A. Lombardi, MGRM SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE MGRM Change ■ Addition LOMBARDI, VICTOR NAME NAME Lombardi, Victor 1576 SMUGGLERS COVE STREET ADDRESS STREET ADDRESS 5055 North A1A CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP 32963 <u>Vero Beach, FL</u> MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOGLIA, JOSEPH M NAME STREET ADDRESS 7428 WILES ROAD STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33067 CITY+ST-ZIP MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition NAME ... FRENCH, CLARK NAME STREET ADDRESS 622 BEACHLAND STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 accorate and that my 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

Lombardi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 24, 2005 8:00 am