

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069573

FILED
Apr 30, 2005
Secretary of State

Entity Name: BANKS ROAD DEVELOPERS, LLC

Current Principal Place of Business:

101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

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:

FRICKE, HENRY A
101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

REAMER, JOSEPH
101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 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: JOSEPH REAMER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PUGLIESE, ANTHONY V III
Address: 101 PINEAPPLE GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

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: ANTHONY V. PUGLIESE, III

PRES

04/30/2005

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