

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074677

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: GLADES PALM NURSERY, LLC

## Current Principal Place of Business:

9401 S.W. 67TH STREET  
MIAMI, FL 33173

## New Principal Place of Business:

4400 SOUTH US 27 SE  
MOORE HEAVEN, FL 33471

## Current Mailing Address:

9401 S.W. 67TH STREET  
MIAMI, FL 33173

## New Mailing Address:

C & R INVESTMENTS PROPERTIES LLC  
7410 N AUGUSTA DR  
MIAMI LAKES, FL 33015

FEI Number: 20-1756662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.  
1401 PONCE DE LEON BLVD., SUITE 200  
CORAL GABLES, FL 33134 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 (X) Delete  
Name: ONLY PALMS, LLC,  
Address: 9401 S.W. 67TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: C & R INVESTMENT PRO, PERTIES, LLC  
Address: 7410 N. AUGUSTA DRIVE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERNESTO CORDERO C&R INVESTMENTS

MGR

02/09/2005

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