

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080939

FILED
Mar 28, 2005
Secretary of State

Entity Name: RWR DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3601 W. COMMERCIAL BOULEVARD, SUITE 40
FT LAUDERDALE, FL 33309

New Principal Place of Business:

12500 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3601 W. COMMERCIAL BOULEVARD, SUITE 40
FT LAUDERDALE, FL 33309

New Mailing Address:

12500 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 75-3186398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPPAPORT, MARVIN J
12500 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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: MARVIN J RAPPAPORT

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAPPAPORT, MARVIN J
Address: 12500 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARVIN J RAPPAPORT

MGR

03/28/2005

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