

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082727

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: LOTUS DEVELOPMENT ENTERPRISES, LLC

**Current Principal Place of Business:**

50 SURF SONG LANE  
OFFICE A (BOX 101)  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

50 SURF SONG LANE  
OFFICE A (BOX 101)  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 20-1890532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RLS VENTURES, INC.  
50 SURF SONG LANE  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

TAURUS DEVELOPMENT CORPORATION  
50 SURF SONG LANE  
OFFICE A (BOX 101)  
MIRAMAR BEACH, FL 32550 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: RONALD L. SASSANO

01/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RLS VENTURES, INC.,  
Address: 50 SURF SONG LANE, OFFICE A (BOX 101)  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Delete  
Name: CTS FAMILY VENTURES,, INC.  
Address: 72 SECRET HARBOR DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAURUS DEVELOPMENT C, ORPORATION  
Address: 50 SURF SONG LANE, OFFICE A (BOX 101)  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RONALD L. SASSANO FOR TAURUS DEV. CORP.

MGMR

01/03/2005

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