

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001362

Entity Name: CAGE DEVELOPMENT, L.L.C.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

78 FOXHALL LANE
PALM COAST, FL 321374415

New Principal Place of Business:

Current Mailing Address:

78 FOXHALL LANE
PALM COAST, FL 321374415

New Mailing Address:

FEI Number: 22-3616214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, DEREK A
21034 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VERDI, JOHN M
94 CLUB HOUSE DRIVE
PALM COAST, FL 32137 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: JOHN M VERDI

08/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VERDI, VINCENT A MEMBER
Address: 78 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

Title: MGR () Delete
Name: VERDI, ELLEN D MEMBER
Address: 78 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: VERDI, JOHN M MEMBER
Address: 94 CLUB HOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: JOHN M VERDI

MGR

08/12/2004

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