

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2006
Secretary of State**

DOCUMENT# L04000089311

Entity Name: 7402 LS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7402 LONE STAR PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7402 LONE STAR PLACE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2031906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHILLIPS, NICKI J
7402 LONE STAR PLACE
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, NICKI J
Address: 7402 LONE STAR PLACE
City-St-Zip: RIVERVIEW, FL 33569

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 Chapter 119, 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: NICKI J PHILLIPS

MGR

05/03/2006

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