

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118648

FILED
Mar 02, 2006
Secretary of State

Entity Name: POLARIS DEVELOPMENT, LLC

Current Principal Place of Business:

649 SOUTH EAST PRESTON LANE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

649 SOUTH EAST PRESTON LANE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

649 SOUTH EAST PRESTON LANE
PORT ST LUCIE, FL 34983

New Mailing Address:

649 SOUTH EAST PRESTON LANE
PORT ST. LUCIE, FL 34983

FEI Number: 20-4254325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
250 NE 12TH ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ
250 NE 12TH ST.
DELRAY BEACH, FL 33444 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: PAUL R. KENNEDY

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MNEIMNEH, ZIYAD
Address: 649 SOUTH EAST PRESTON LANE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MNEIMNEH, ZIYAD
Address: 649 SOUTH EAST PRESTON LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ZIYAD MNEIMNEH

MGR

03/02/2006

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