

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90039 014 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         |                                                                                     |                                                                                   |                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------|
| DOCUMENT # M05000000212                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                             |         |                                                                                     |  |                 |
| 1. Entity Name<br><b>SHADOW LAKE DEVELOPMENT LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                             |         |                                                                                     |                                                                                   |                 |
| Principal Place of Business<br>12765 W. FOREST HILL BOULEVARD, STE 1307<br>WELLINGTON, FL 33414                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         | Mailing Address<br>12765 W. FOREST HILL BOULEVARD, STE 1307<br>WELLINGTON, FL 33414 |                                                                                   |                 |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                             |         | 3. Mailing Address                                                                  |                                                                                   |                 |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                             |         | Suite, Apt. #, etc.                                                                 |                                                                                   |                 |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                             |         | City & State                                                                        |                                                                                   |                 |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                             | Country | Zip                                                                                 |                                                                                   | Country         |
| 4. FEI Number<br><b>20-2356605</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                             |         |                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                            |                 |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                             |         |                                                                                     | <b>\$5.00</b> Additional Fee Required                                             |                 |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         | 7. Name and Address of New Registered Agent                                         |                                                                                   |                 |
| JEFFREY A. DEUTCH, P.A.<br>7777 GLADES ROAD, SUITE 300<br>BOCA RATON, FL 33434                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                             |         | Name                                                                                |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         | Street Address (P.O. Box Number is Not Acceptable)                                  |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         | City                                                                                |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                             |         | <b>FL</b>                                                                           |                                                                                   | Zip Code        |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                             |         |                                                                                     |                                                                                   |                 |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                             |         |                                                                                     |                                                                                   |                 |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                             |         | <b>Make check payable to<br/>Florida Department of State</b>                        |                                                                                   |                 |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                             |         | 10. ADDITIONS/CHANGES                                                               |                                                                                   |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>FIRST BAINBRIDGE DEVELOPMENT LLC<br>12765 W. FOREST HILL BOULEVARD, STE 1307<br>WELLINGTON, FL 33414 <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                 |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                             |         | Thomas J. Keady 4/20/06 561-333-3669                                                |                                                                                   |                 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                             |         | Date                                                                                |                                                                                   | Daytime Phone # |

