

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057255

FILED
Jul 05, 2006
Secretary of State

Entity Name: LIME TREE DEVELOPMENT, LLC

Current Principal Place of Business:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUBNOW, VICTOR
Address: 105 CURLEW ROAD
City-St-Zip: MANALAPAN, FL 33462

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: VICTOR BUBNOW

MGR

07/05/2006

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