

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007953

FILED
Apr 24, 2007
Secretary of State

Entity Name: SIMON & DOUGLAS DEVELOPMENT, L.C.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-1026717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SIMON, LEONARDO
Address: 1491 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BRICENO, DOUGLAS
Address: 2535 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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: DOUGLAS BRICENO

MGRM

04/24/2007

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