2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012833

Entity Name: DASZKAL DEVELOPMENT, LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 JONATHANS WAY
BOYNTON BEACH, FL 33436
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436
BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3837 JONATHANS WAY
BOYNTON BEACH, FL 33436
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

FEI Number: 59-1133559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASZKAL, ALEX M
7800 NE 8TH WAY
BOCA RATON, FL 33487 US

DASZKAL, ALEX M
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 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: 01/05/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DASZKAL, DAVID Name: DASZKAL, DAVID

Address: 3837 JONATHANS WAY Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DASZKAL, ALEX Name: DASZKAL, ALEX

 Address:
 7800 N.E. 8TH WAY
 Address:
 3900 HYPOLUXO ROAD

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID DASZKAL MGRM 01/05/2005