

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009647

FILED
Aug 03, 2006
Secretary of State

Entity Name: FLORIDIAN DEVELOPMENT, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

New Mailing Address:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

FEI Number: 65-1158179 FEI Number Applied For () FEI Number Not Applicable () 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:

HCRM CORP.
2200 COPORATE BLVD., N.W., SUITE 401
BOCA RATON, FL 33431 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: MGR () Delete
Name: COLONIAL MANAGER, IN, C.
Address: 515 EAST LAS OLAS BOULEVARD, SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: C L MANAGER, INC.,
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW M GROSS

SEC

08/03/2006

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