


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000001395

1. Entity Name
 2880 DEVELOPMENT GROUP, LLC



Principal Place of Business
 214 BRAZILIAN AVE.
 SUITE 200
 PALM BEACH, FL 33480

Mailing Address
 214 BRAZILIAN AVE.
 SUITE 200
 PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE



01182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
 03-0379570

5. Certificate of Status Desired \$5.00 Additional Fee Required

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

EVANS, LESLIE R.
 214 BRAZILIAN AVE.
 SUITE 200
 PALM BEACH, FL 33480

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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 _____ DATE _____

Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

1100000429416
 02/22/06-80006-021 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EVANS, LESLIE R 214 BRAZILIAN AVE, STE 200 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TAYLOR, BORDEN E 1200 ASHWOOD PKWY, STE 300 ATLANTA, GA 30338
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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:  *Leslie R. Evans*
 Managing Member 2/8/06 561 832 8288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #