

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006144

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** HEATHERWOOD LAKES DEVELOPMENT COMPANY, L.L.C.

**Current Principal Place of Business:**

3640 AIRPORT ROAD  
BUILDING 12, UNIT 1  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5600 NW 23 TERRACE  
SUITE 110  
BOCA RATON, FL 33496

**Current Mailing Address:**

P.O. BOX 811987  
BOCA RATON, FL 33481

**New Mailing Address:**

5600 NW 23 TERRACE  
SUITE 110  
BOCA RATON, FL 33496

**FEI Number:** 42-1532110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KINSEY, JOHN T  
P.O. BOX 811987  
BOCA RATON, FL 33481 US

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

KINSEY, JOHN T  
5600 NW 23 TERRACE  
SUITE 110  
BOCA RATON, FL 33496 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:** JOHN T. KINSEY

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** N.B.D. DEVELOPMENT,, INC.  
**Address:** P.O. BOX 811987  
**City-St-Zip:** BOCA RATON, FL 33481

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** N.B.D. DEVELOPMENT,, INC.  
**Address:** 5600 NW 23 TERRACE  
**City-St-Zip:** BOCA RATON, FL 33496

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:** JOHN T. KINSEY

PRES

04/28/2006

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