

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006144

FILED
Jul 12, 2007
Secretary of State

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

Current Principal Place of Business:

5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496

New Principal Place of Business:

284 W COCONUT PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496

New Mailing Address:

284 W COCONUT PALM ROAD
BOCA RATON, FL 33432

FEI Number: 42-1532110 **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:

KINSEY, JOHN T
5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KINSEY, JOHN T
284 W COCONUT PALM ROAD
BOCA RATON, FL 33432 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

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N.B.D. DEVELOPMENT,, INC.
Address: 284 W. COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: NBD DEVELOPMENT, INC.

MGRM

07/12/2007

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