

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017258

FILED
May 02, 2006
Secretary of State

Entity Name: RERG DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE STE. 124
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE STE. 124
MIAMI, FL 33132

New Mailing Address:

FEI Number: 11-3668056 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:

Name and Address of New Registered Agent:

SELF, DAVID C II
324 DATURA STREET STE 235
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, DAVID L
Address: 1717 NORTH BAYSHORE DRIVE STE. 124
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: WILSON, CHERYL M
Address: 1717 NORTH BAYSHORE DRIVE STE. 124
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L WILSON

MR

05/02/2006

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