

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019564

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Entity Name:** BORREGO DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

100 SEASCAPE DR SEASCAPE RESORTS  
VILLA 90-B  
DESTIN, FL 32550 US

**Current Mailing Address:**

P.O. BOX 6908  
MIRMAR BEACH, FL 32550

**New Principal Place of Business:**

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRMAR BEACH, FL 32550 US

**FEI Number:** 06-1641337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAWKINS, JOHN W ESQ.  
C/O MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE BOX 40  
DESTIN, FL 32541 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:** MGRM ( ) Delete  
**Name:** CALIFORNIA DEVELOPME, NT CORPORATION  
**Address:** 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B  
**City-St-Zip:** DESTIN, FL 32550 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** CALIFORNIA DEVELOPME, NT CORPORATION  
**Address:** 42 BUSINESS CENTRE DRIVE, SUITE 304  
**City-St-Zip:** MIRAMAR BEACH, FL 32550 US

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 E. FLEISHER

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04/30/2006

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