

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028935

Entity Name: P&Y DEVELOPEMENT, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8925 NW 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8925 NW 26TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1148818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, CARLOS SR
201 ALHAMBRA CIRCLE, STE. 801
701 E BELMONTE ST
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PENTON, CARLOS SR
701 E BELMONTE ST
CLEWISTON, FL 33440 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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENTON, CARLOS SR
Address: 8925 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: CARLOS PENTON

MGR

01/13/2006

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