2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L03000001111

Entity Name: MEGA PARTNERS DEVELOPMENT, LLC

Current Principal Place of Business:

425 N ANDREWS AVENUE
#1
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

425 N ANDREWS AVENUE
#1
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 43-1992498 **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:

ELKIN, STEVEN C ESQ
FRANK, WEINBER & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: HOOPER, ALAN C
Address: 425 N. ANDREWS AVE. #401
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete
Name: DRUM, KELLY
Address: 1900 SE 15 ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: ALAN C HOOPER MGR 05/01/2007

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