

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007521

FILED
Apr 19, 2006
Secretary of State

Entity Name: HELICONIA DEVELOPMENT, LLC

Current Principal Place of Business:

20 E. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33334

New Principal Place of Business:

3045 N FEDERAL HIGHWAY
BLDG 80
FT LAUDERDALE, FL 33306

Current Mailing Address:

20 E. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33334

New Mailing Address:

3045 N FEDERAL HIGHWAY
BLDG 80
FT LAUDERDALE, FL 33306

FEI Number: 20-0207023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH CT.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRYNTESEN, MURRAY G
3045 N FEDERAL HIGHWAY
BLDG 80
FT LAUDERDALE, FL 33306 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: MURRAY G. BRYNTESEN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYNTESEN, REBECA GALIANO
Address: 2735 N.E. 19 ST.
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: ABBATE, JAYE
Address: 1222 S.E. 1ST ST.
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NOTHARD, MARGARET J
Address: 215 S.W. 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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: REBECA GALIANO BRYNTESEN

MGRM

04/19/2006

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