

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008099

FILED
Mar 13, 2006
Secretary of State

Entity Name: ELLEN SMITH DEVELOPMENT, LLC

Current Principal Place of Business:

2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, ELLEN
2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 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: ELLEN C. SMITH

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ELLEN C
Address: 2149 ARDLEY COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ELLEN C
Address: 2149 ARDLEY COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ELLEN SMITH

MGR

03/13/2006

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