2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012854

Entity Name: ARAGON DEVELOPMENT, LLC

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14376 WITHER CLOSE 15722 SUNNYLAND LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14376 WITHER CLOSE 15722 SUNNYLAND LANE WELLINTON, FL 33414 WELLINTON, FL 33414

FEI Number: 56-2408871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE INTERNATIONAL REGISTERED AGENTS 200 SOUTH BISCAYNE BLVD. SUITE 4100 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAHAK, MORDECHAY
 Name:
 SHAHAK, MORDECHAY

 Address:
 14376 WITHER CLOSE
 Address:
 15722 SUNNYLAND LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORDECHAY SHAHAK MGRM 01/10/2005