

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015368

FILED
Apr 26, 2006
Secretary of State

Entity Name: SPANISH BAY DEVELOPMENT LLC

Current Principal Place of Business:

3634 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3634 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0029937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS ST, STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHMAN, ANDREW M
3634 PRINCETON PLACE
BOCA RATON, FL, FL 33496 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: ANDREW RICHMAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHMAN, ANDREW M
Address: 3634 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SOLNIK, MIKE
Address: 400 SE 5TH AVENUE, SUITE503
City-St-Zip: BOCA RATON,, FL 33432

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 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: ANDREW M. RICHMAN

MGR

04/26/2006

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