

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017556

FILED
Aug 29, 2006
Secretary of State

Entity Name: FOURTH DIMENSION DEVELOPMENT, LLC

Current Principal Place of Business:

250 TEQUESTA DRIVE, #200
TEQUESTA, FL 33469

New Principal Place of Business:

130 SUNRISE AVENUE
216
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 3010
TEQUESTA, FL 33469

New Mailing Address:

130 SUNRISE AVENUE
216
PALM BEACH, FL 33480

FEI Number: 14-1893048 **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:

CIOFFI, JAMES A
250 TEQUESTA DRIVE, #200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KAS, ALI M
130 SUNRISE AVENUE
216
PALM BEACH, FL 33480 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: ALI M. KAS

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAS, ALI
Address: 250 TEQUESTA DRIVE, #200
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAS, ALI
Address: 130 SUNRISE AVENUE, #216
City-St-Zip: PALM BEACH, FL 33480

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: ALI M. KAS

MGR

08/29/2006

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