

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030809

FILED
Jan 17, 2006
Secretary of State

Entity Name: PALAZZO GRANDE DEVELOPMENT, LLC

Current Principal Place of Business:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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:

TAYLOR, MITCHELL CPA
4800 N FEDERAL HIGHWAY 1050
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

TAYLOR, MITCHELL CPA
1251 SOUTH FEDERAL HIGHWAY
110
BOCA RATON, FL 33432 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: _____

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOTH, TIBOR
Address: 4019 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES:

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: TIBOR TOTH

MR

01/17/2006

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