

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2006
Secretary of State**

DOCUMENT# L03000031443

Entity Name: ACTIVE DEVELOPMENT, LLC

Current Principal Place of Business:

7320 SW 100TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7320 SW 100TH COURT
MIAMI, FL 33173

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:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: EMG GROUP, LLC,
Address: 7320 S.W. 100 COURT
City-St-Zip: MIAMI, FL 33173

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: MARIA T GRENET

MGR

01/09/2006

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