

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032876

Entity Name: L.T.C. DEVELOPMENT GROUP, LLC

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

20176 SW 122CT EAST
MIAMI, FL 33177 US

New Principal Place of Business:

10820 SW 200 DR
450
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 700282
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 05-0585700 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:

CLARK, PHILLIP J
20176 SW 122CT EAST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CLARK, PHILLIP J
10820 SW 200 DR
450
MIAMI, FL 33157 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:

09/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, PHILLIP J
Address: 20176 SW 122CT EAST
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: CLARK, SANDRA D
Address: 20176 SW 122CT EAST
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, PHILLIP J
Address: 10820 SW 200 DR APT # 450
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition
Name: CLARK, SANDRA D
Address: 10820 SW 200 DR APT # 450
City-St-Zip: MIAMI, FL 33157 US

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: PHILLIP J. CLARK

MGR

09/03/2005

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