

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035042

Entity Name: 3901 DEVELOPMENT LLC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MITCHELL
1251 SOUTH FEDERAL HIGHWAY
UNIT #110
BOCA RATON, FL 33432 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: TOTH, TIBOR
Address: 4019 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

Title: MGR () Delete
Name: TOTH, ZOLTAN
Address: 963 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOTH, TIBOR
Address: 991 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: TOTH, ANIKO
Address: 991 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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

MGR

03/04/2007

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