2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006
Secretary of State

DOCUMENT# L03000036033

Entity Name: SAMUELS DEVELOPMENT, LLC

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0391742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NORTH EAST 195 STREET
NORTH MIAMI BEACH, FL 33179 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: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD STE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD STE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BRANDON SAMUELS MGRM 03/22/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date