

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041339

FILED
Jan 27, 2006
Secretary of State

Entity Name: COUSINS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2739635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, BERNARD
990 S CONGRESS AVENUE
SUITE 4
DELRAY BACH, FL 33445 US

Name and Address of New Registered Agent:

HANNOUN, OLIVIER
11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498 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: OLIVIER HANNOUN

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANNOUN, OLIVIER
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: HANNOUN, ERIC
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLIVIER HANNOUN

MGR

01/27/2006

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