2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042425

FILED Jun 20, 2006 Secretary of State

Entity Name: CORDOBA DEVELOPMENT COMPANY LLC.

Current Principal Place of Business: New Principal Place of Business:

15100 HUTCHISON RD TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15100 HUTCHISON RD TAMPA, FL 33625

FEI Number: 20-1160340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONTON, LANCE 15100 HUTCHSON RD TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: PONTON, LANCE Name: POLO DEVELOPMENT COM, PANY

 Address:
 15100 HUTCHISON RD
 Address:
 15100 HUTCHISON RD

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

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: LANCE PONTON PRES 06/20/2006