2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042816

Entity Name: PENTAGON DEVELOPMENT, LLC

FILED Feb 05, 2006 Secretary of State

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

707 PORTSIDE DR. 2614 NORTH TAMIAMI TRAIL NAPLES, FL 34103

PMB 203

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

707 PORTSIDE DR. 2614 NORTH TAMIAMI TRAIL

NAPLES, FL 34103 PMB 203

NAPLES, FL 34103

FEI Number: 20-0749068 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:

WOLFF, CASEY ESQ. WOLFF, CASEY ESQ. 5147 CÁSTELLO DR. 801 ANCHOR RODE DR. NAPLES, FL 34103 US SUITE 203 NAPLES, FL 34103 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: 02/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BOWDEN, RICHARD BOWDEN, RICHARD Name: Name: Address: 707 PORTSIDE DR. Address: PMB 203, 2614 N TAMIAMI TRAIL

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICHARD BOWDEN 02/05/2006