

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044403

FILED
Apr 14, 2005
Secretary of State

Entity Name: THIEL DEVELOPMENT, LLC

Current Principal Place of Business:

4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 86-1087439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIEL, KEN
4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

THIEL, KEN B PRES
4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064 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: KEN THIEL

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THIEL, KEN
Address: 4951 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: KEN THIEL

MGR

04/14/2005

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