2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044403

Entity Name: THIEL DEVELOPMENT, LLC

FILED Apr 17, 2006 Secretary of State

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

2116 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: 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 ()

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

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

THIEL, KEN B PRES
1451 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name:THIEL, KENName:THIEL DEVELOPMENT,Address:4951 N.E. 29TH AVENUEAddress:2116 E. ATLANTIC BLVD.City-St-Zip:LIGHTHOUSE POINT, FL 33064City-St-Zip:POMPANO BEACH, FL 33062

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: KEN THIEL PRES 04/17/2006