

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046415

FILED
Jan 26, 2006
Secretary of State

Entity Name: ROGERS BEACH DEVELOPMENT REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

200 BRIGHTWATER DRIVE
UNIT 2
CLEARWATER, FL 33767 US

New Principal Place of Business:

321 CORONADO DRIVE
CLEARWATER, FL 33767 US

Current Mailing Address:

200 BRIGHTWATER DRIVE
UNIT 2
CLEARWATER, FL 33767 US

New Mailing Address:

321 CORONADO DRIVE
CLEARWATER, FL 33767 US

FEI Number: 80-0130710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROLAND
200 BRIGHTWATER DRIVE
UNIT 2
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ROGERS, ROLAND
200 BRIGHTWATER DR
UNIT 2
CLEARWATER, FL 33767 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, ROLAND
Address: 200 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Delete
Name: WILLIAMS, TERRY
Address: 200 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Delete
Name: AUGUSTINE, RON
Address: 200 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, TERRY
Address: 1380 GULF BLVD UNIT 808
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM (X) Change () Addition
Name: AUGUSTINE, RON
Address: 1958 BARCELONA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Change (X) Addition
Name: PATEL, PANKAJ
Address: 130 BRIGHTWATER DRIVE UNIT 9
City-St-Zip: CLEARWATER, FL 33767

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: TERRY WILLIAMS

MGRM

01/26/2006

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