

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023035

Entity Name: THB DEVELOPMENT LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

800 VIRGINIA AVENUE
STE# 57
FORT PIERCE, FL 34982

New Principal Place of Business:

725 SE PORT ST. LUCIE
STE # 201
PORT ST. LUCIE, FL 34984

Current Mailing Address:

800 VIRGINIA AVENUE
STE# 57
FORT PIERCE, FL 34982

New Mailing Address:

725 SE PORT ST. LUCIE
STE#201
PORT ST. LUCIE, FL 34984

FEI Number: 20-1437651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
800 VIRGINIA AVENUE
STE # 57
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
725 SE PORT ST. LUCIE
STE #201
PORT ST. LUCIE, FL 34984 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REIPRECHT, RAY
Address: 800 VIRGINIA AVENUE, STE # 57
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Delete
Name: PERLMUTTER, MICHAEL
Address: 800 VIRGINIA AVENUE, STE # 57
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Delete
Name: SOLOMON, MARC I
Address: 800 VIRGINIA AVENUE, STE # 57
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIPRECHT, RAY
Address: 725 SE PORT ST. LUCIE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM (X) Change () Addition
Name: PERLMUTTER, MICHAEL
Address: 725 SE PORT ST. LUCIE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM (X) Change () Addition
Name: SOLOMON, MARC I
Address: 725 SE PORT ST. LUCIE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MARC SOLOMON

MGRM

04/22/2005

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