

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023035

Entity Name: THB DEVELOPMENT LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC I. SOLOMON

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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 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: MARC I. SOLOMON

MGRM

02/27/2006

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