

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025107

FILED
Jun 15, 2005
Secretary of State

Entity Name: ZACHMAN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1160 MULBERRY WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1160 MULBERRY WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAURER, JANI E ESQ.
500 N.E. SPANISH RIVER BLVD., SUITE 27
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, JOY
Address: 1160 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: SCOTT, RANDALL
Address: 1160 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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 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: JOY S. GRAHAM

MGRM

06/15/2005

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