2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026377

Entity Name: ALEXSON PREUSSE DEVELOPMENT, LLC

FILED May 21, 2006 Secretary of State

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

23329 LAGO MAR CIRCLE 1170 SW 21ST LANE BOCA RATON, FL 33433 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

23329 LAGO MAR CIRCLE 1170 SW 21ST LANE BOCA RATON, FL 33433 BOCA RATON, FL 33486

FEI Number: 32-0115724 FEI Number Applied For () FEI Number Not Applicable () 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:

PREUSSE, STEPHEN C
23329 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

PREUSSE, STEPHEN C
1170 SW 21ST LANE
BOCA RATON, FL 33486 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: STEPHEN PREUSSE 05/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PREUSSE, STEPHEN C
 Name:
 PREUSSE, STEPHEN C

 Address:
 23329 LAGO MAR CIRCLE
 Address:
 1170 SW 21ST LANE

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33486

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: STEPHEN C PREUSSE MGR 05/21/2006