

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030957

FILED
Apr 20, 2006
Secretary of State

Entity Name: D&L ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

46 TARPEN WAY
PLACIDA, FL 33946 US

New Principal Place of Business:

25 PALM DRIVE
PLACIDA, FL 33946 US

Current Mailing Address:

P.O. BOX 130
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 20-2624349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTERS, JENNIFER A
25 PALM DR
P.O. BOX 130
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: WITTERS, DAVID J
Address: 11801 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: TOBACK, LEE B
Address: 9944 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WITTERS, DAVID J
Address: 25 PALM DRIVE
City-St-Zip: PLACIDA, FL 33946

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: DAVID J WITTERS

PRES

04/20/2006

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