

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042394

FILED
Apr 27, 2006
Secretary of State

Entity Name: ATG DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3540 CRYSTAL VIEW COURT
MIAMI, FL 33133

New Principal Place of Business:

6720 SW 145 STREET
MIAMI, FL 33156

Current Mailing Address:

3540 CRYSTAL VIEW COURT
MIAMI, FL 33133

New Mailing Address:

6720 SW 145 STREET
MIAMI, FL 33156

FEI Number: 20-1232582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BILECA, MICHAEL
6720 SW 145 STREET
MIAMI, FL 33156 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: MICHAEL BILECA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILECA, MICHAEL
Address: 3540 CRYSTAL VIEW COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILECA, MICHAEL
Address: 6720 SW 145 STREET
City-St-Zip: MIAMI, FL 33156

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: MICHAEL BILECA

MR

04/27/2006

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