

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046866

FILED
Jan 18, 2006
Secretary of State

Entity Name: CITRUS PARK DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

9608 ROYCE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

10103 HAYFIELD WAY
TAMPA, FL 33626

Current Mailing Address:

9608 ROYCE DRIVE
TAMPA, FL 33626

New Mailing Address:

10103 HAYFIELD WAY
TAMPA, FL 33626

FEI Number: 20-1289869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, PA
901 NORTH HERCULES
STE C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DOSTER, GEORGE
10103 HAYFIELD WAY
TAMPA, FL 33626 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: GEORGE DOSTER

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALCH, BRENT
Address: 9608 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GSD DEVELOPMENT INC.,
Address: 10103 HAYFIELD WAY
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Change (X) Addition
Name: BALCH, BRENT
Address: 14616 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626

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: GEORGE DOSTER

MGRM

01/18/2006

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