2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2005
Secretary of State

DOCUMENT# L04000056959

Entity Name: BAMBOO DEVELOPMENT, LLC

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

19469 HARBOR ROAD, S.
TEQUESTA, FL 33469

Current Mailing Address:

712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

19469 HARBOR ROAD, S.
TEQUESTA, FL 33469

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGR ( ) Delete
Name: DALE, RHYS W
Address: 712 U.S. HIGHWAY ONE, STE. 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DALE, RHYS W
Address: 19469 HARBOR ROAD, S.
City-St-Zip: TEQUESTA, FL 33469

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: RHYS W. DALE MGR 05/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date