

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90010 026 ****50.00

DOCUMENT # L04000057211

1. Entity Name
OLI DEVELOPMENT LLC



Principal Place of Business
**591 WEST PUTNAM AVE.
GREENWICH, CT 06830 US**

Mailing Address
**591 WEST PUTNAM AVE.
GREENWICH, CT 06830 US**

20037043



04272006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-2509534

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
ISLAMORADA HOLDINGS, L.L.C.
591 WEST PUTNAM AVE.
GREENWICH, CT 06830**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: See attached signature page

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/06
Date

(203) 422-7701
Daytime Phone #

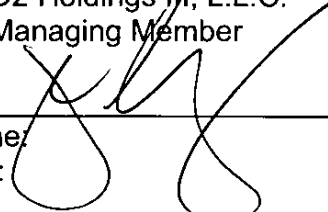
ATTACHMENT
26037825
L04000057211
Signature Page
For
OLI Development L.L.C.

OLI Development L.L.C.

By: Islamorada Holdings, L.L.C.
Its:

By: VII Islamorada Investment, L.L.C.
Its:

By: US/D2 Holdings III, L.L.C.
Its: Managing Member

By: 
Name: _____
Title: _____