

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061042

FILED
Feb 20, 2006
Secretary of State

Entity Name: ALLIED CAPITAL AND DEVELOPMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3300 PGA BLVD., STE. 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD., STE. 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 02-0611800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33410 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: P () Delete
Name: MASTROIANNI, NICHOLAS A
Address: 3500 PGA BOULEVARD SUITE 330
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: FRIKELSTEN, DAVID
Address: 3500 PGA BOULEVARD SUITE 330
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A MASTROIANNI II

MGR

02/20/2006

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