

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069190

FILED
Apr 10, 2006
Secretary of State

Entity Name: OLD FLORESTA DEVELOPMENT, LLC

Current Principal Place of Business:

4100 NW 74TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS RD
E7
COCONUT CREEK, FL 33073

Current Mailing Address:

4100 NW 74TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS RD
COCONUT CREEK, FL 33073

FEI Number: 11-3727705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, RONALD
4100 NW 74TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FINGER, RONALD
6601 LYONS RD
E7
COCONUT CREEK, FL 33073 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:

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINGER, RONALD
Address: 4100 NW 74TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINGER, RONALD
Address: 6601 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

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: RONALD FINGER

MGR

04/10/2006

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