2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 02, 2005
Secretary of State

DOCUMENT# L04000080717

Entity Name: 3860 DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3860 W. COMMERCIAL BOULEVARD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3860 W. COMMERCIAL BOULEVARD
SUITE 2B
FT LAUDERDALE, FL 33309

Current Mailing Address:

3860 W. COMMERCIAL BOULEVARD
FT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARK PERLMAN, PA
1820 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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:	MGRM ( ) Delete
Name:	DANIEL, BRAD
Address:	1700 S.W. 53RD AVENUE
City-St-Zip:	PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	DANIEL, B MR.
Address:	1820 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip:	HALLANDALE BEACH, FL 33009

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: BD MGR 08/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date