2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081987

Entity Name: FOUR SEASONS DEVELOPMENT, LLC

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 S. FORT HARRISON AVE. SUITE 351 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

611 S. FORT HARRISON AVE. SUITE 351 CLEARWATER, FL 33756

FEI Number: 11-3742986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET #200
CLEARWATER, FL 33756 US

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: 03/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IKAJEVS, DANIELS
 Name:

 Address:
 184 S. TESSIER DRIVE
 Address:

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ADHIKARI, SIMEE Name: ADHIKARI, SIMEE

Address: 2049 EDGEWATER DRIVE #8 Address: 611 S FORT HARRISON AVE, SUITE 351

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33756

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: SIMEE ADHIKARI MGRM 03/28/2006